2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006066

FILED Feb 15, 2011 Secretary of State

Entity Name: SALENGER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1955 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

PO BOX 8905

LONGBOAT KEY, FL 34228

FEI Number: 65-0966360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, GEORGE III 46 N. WASHINGTON BOULEVARD 27 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KASS, NICHOLAS L Address: 125-10 QUEEN BLVD STE 7 City-St-Zip: KEW GARDENS, NY 11415

Title: VSD

Name: SALENGER, STUART
Address: 194 FREEMAN STREET
City-St-Zip: BROOKLYN, NY 11222

Title:

Name: BROWNING, GEORGE III

Address: 46 N. WASHINGTON BOULEVARD #27

City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE BROWNING III DIR 02/15/2011