

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007290

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-1008359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, CHERIE G
71 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: D
Name: FEIGENBAUM, CHERIE G
Address: 71 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: TANEY, BARRY S M.D.
Address: 7066 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: TANEY, RICHARD L
Address: 5 TWIN PONDS
City-St-Zip: KINGS POINT, NY 11024 US

Title: D
Name: TANEY, DAVID J
Address: 985 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CHERIE FEIGENBAUM

DIRE

03/17/2010

Electronic Signature of Signing Officer or Director

Date