2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36423

FILED Feb 18, 2011 Secretary of State

Entity Name: ROBERT RAUSCHENBERG FOUNDATION, INC.

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

LAIKA LANE 381 LAFAYETTE STREET CAPTIVA, FL 33924 NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

P.O. BOX 54 381 LAFAYETTE STREET NEW YORK, NY 10003

FEI Number: 65-0200989 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105

TALLAHASSEE, FL 32301 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: CD

Name: RAUSCHENBERG, CHRISTOPHER

Address: 525 SE 16TH ST City-St-Zip: PORTLAND, OR

Title: PD

Name: POTTORF, DARRYL Address: 11520 LAIKA LN., #60 City-St-Zip: CAPTIVA, FL

Title: VD

Name: WHITE, DAVID
Address: 145 OLD STONE HWY
City-St-Zip: EAST HAMPTON, NY

Title: STD

Name: JEFFRIES, BRADLEY Address: 1039 BEACH ROAD, #101

City-St-Zip: SANIBEL, FL

Title:

 Name:
 GOLDSTON, WILLIAM

 Address:
 49 SANDY HILL RD

 City-St-Zip:
 OYSTER BAY, NY 11771

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: BRADLEY JEFFRIES MS 02/18/2011