2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011795

Entity Name: THE ELSA AND PETER SODERBERG CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

4341 STATE STREET ROAD C/O FAMILY OFFICE SKANEATELES FALLS, NY 13153

Current Mailing Address:

4341 STATE STREET ROAD C/O FAMILY OFFICE SKANEATELES FALLS, NY 13153

FEI Number: 27-4360163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 31, 2013

Secretary of State

CC8836549838

Officer/Director Detail:

Title MR. Title MRS.

NameSODERBERG, PETER HNameSODERBERG, ELSA AAddress255 WHISKEY ROWAddress255 WHISKEY ROW

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title MRS.

Name WEINFELD, SONYA S

Address 1 KITTRIDGE LANE

City-State-Zip: TOWSON MD 21204

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: PETER H SODERBERG

Electronic Signature of Signing Officer/Director Detail

OFFICER

01/31/2013