2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007290

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

FILED Feb 19, 2015 Secretary of State CC5578485759

Current Principal Place of Business:

71 BAY COLONY DRIVE FORT LAUDERDALE. FL 33308

Current Mailing Address:

71 BAY COLONY DRIVE

FORT LAUDERDALE, FL 33308

FEI Number: 65-1008359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title D Title D

NameFEIGENBAUM, CHERIE GNameTANEY, BARRY S. DR.Address71 BAY COLONY DRIVEAddress7066 AYRSHIRE LANECity-State-Zip:FORT LAUDERDALE FL 33308City-State-Zip:BOCA RATON FL 33496

Title D Title D

NameTANEY, RICHARD LNameTANEY, DAVID J ESQ.Address344 LAKE SHORE ROADAddress985 SANIBEL DRIVECity-State-Zip:PUTNAM VALLEY NY 10579City-State-Zip:HOLLYWOOD FL 33019

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 G. FEIGENBAUM

DIRECTOR

02/19/2015