

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# P14170

Entity Name: SAFER FOUNDATION, INC.

Current Principal Place of Business:

ATTN: STEPHEN GORNY
571 WEST JACKSON BLVD.
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

ATTN: STEPHEN GORNY
225 W WASHINGTON STE 1701
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-2762168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANTER, ALAN
Address: 571 W. JACKSON
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Delete
Name: WILLIAMS, B D
Address: 571 W. JACKSON
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: GORNY, STEPHEN
Address: 571 W. JACKSON
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN GORNY

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date