2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14170

FILED Feb 16, 2011 Secretary of State

Entity Name: SAFER FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 36-2762168 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:

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:

Title:

Name: KANTER, ALAN
Address: 571 W. JACKSON
City-St-Zip: CHICAGO, IL 60661

Title: CEO

Name: WILLIANS, B D
Address: 571 W. JACKSON
City-St-Zip: CHICAGO, IL 60661

Title: VP

Name: GORNY, STEPHEN Address: 571 W. JACKSON City-St-Zip: CHICAGO, IL 60661

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: B. DIANE WILLIAMS CEO 02/16/2011