

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006305

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARILYN AND EDWARD GADINSKY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5325 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5325 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GADINSKY, EDWARD
5325 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: D
Name: GADINSKY, MARILYN
Address: 5325 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GADINSKY, EDWARD
Address: 5325 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GADINSKY, PAMELA B
Address: 5325 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GADINSKY, J BRIAN
Address: 5325 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD GADINSKY

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date