

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006333

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE STEVEN C. BAGDAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11690 S.W. 25TH STREET
DAVIE, FL 33325

New Principal Place of Business:

4 NW 108 WAY
PLANTATION, FL 333241555

Current Mailing Address:

4 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1039663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, STEVEN W ESQ.
350 E. LAS OLAS BOULEVARD
SUITE 1250
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VOGEL, DAVID ESQ.
2999 NE 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 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: DAVID VOGEL 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAGDAN, STEVEN C
Address: 11690 S.W. 25TH STREET
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: HOFER, DAVID R
Address: 4041 EAST ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LEDERMAN, RICHARD
Address: 4 N.W. 108TH WAY
City-St-Zip: PLANTATION, FL 333241555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOGEL, DAVID C
Address: 2999 NE 191 STREET, FIFTH FLOOR
City-St-Zip: AVENTURA, FL 33180

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

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: RICHARD LEDERMAN D 02/27/2008

Electronic Signature of Signing Officer or Director Date