

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006333

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

4 NW 108 WAY
PLANTATION, FL 333241555

New Principal Place of Business:

4041 EAST LAKE ESTATES DRIVE
DAVIE, FL 333283072

Current Mailing Address:

4 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

4041 EAST LAKE ESTATES DRIVE
DAVIE, FL 333283072

FEI Number: 20-1039663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, DAVID ESQ.
2999 NE 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VOGEL, DAVID M 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 M VOGEL ESQ

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGEL, DAVID M ESQ
Address: 2999 NE 191 STREET, FIFTH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: C
Name: HOFER, DAVID R
Address: 4041 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 333283072

Title: D
Name: PANCIERA, MARK
Address: 2800 MARINA MILE BLVD SUITE 118
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID M. VOGEL ESQ

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date