

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010823

FILED
Apr 07, 2009
Secretary of State

Entity Name: TIBOR AND SHEILA HOLLO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3805116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 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: JEROME HOLLO

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: HOLLO, SHEILA
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD ST 900
City-St-Zip: MIAMI, FL 33131 US

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: JEROME HOLLO

MGR

04/07/2009

Electronic Signature of Signing Officer or Director

Date