

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005736

FILED
Jan 16, 2008
Secretary of State

Entity Name: DEAN/KLUGER CHARITABLE TRUST, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
STE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0470276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, ALAN J
201 SOUTH BISCAYNE BOULEVARD
STE 1700
MIAMI, FL 33131 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 () Delete
Name: ROSENFELD, ALVIN H.
Address: UNIVERSITY OF INDIANA GOODBODY HALL 38
City-St-Zip: BLOOMINGTON, IN

Title: D () Delete
Name: GRAY, ANITA
Address: 16800 PARKLAND DR.
City-St-Zip: SHAKER HEIGHTS, OH

Title: D () Delete
Name: KOHN, RONALD
Address: 1200 SW 68TH CT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KLUGER, ALAN J.
Address: 2600 ISLAND BLVD APT 2402
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: DEAN, AMY N.
Address: 2600 ISLAND BLVD APT 2402
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALAN J. KLUGER

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date