

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752898

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** THE BALOGH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 59-2008898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALOGH, ROBERT B., ESQ.  
777 ARTHUR GODFREY ROAD  
4TH FLOOR  
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: PD ( ) Delete  
Name: ERDHEIM, JOAN BALOGH,  
Address: 31 EAST 72ND ST  
City-St-Zip: NEW YORK, NY 00000,

Title: D ( ) Delete  
Name: BALOGH, DAVID R,  
Address: 445-47 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 00000,

Title: STD ( ) Delete  
Name: BALOGH, ROBERT B,  
Address: 777 ARTHUR GODFREY #310  
City-St-Zip: MIAMI BEACH, FL

Title: COO ( ) Delete  
Name: TEITELBAUM, ORLI  
Address: 777 ARTHUR GODFREY RD, #400  
City-St-Zip: MIAMI BEACH, FL 33140

**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:

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: ORLI TEITELBAUM

COO

01/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date