

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18480

FILED
Apr 16, 2011
Secretary of State

Entity Name: HAROLD E. SIMON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

12924 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2747958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAROLD E. SIMON
12924 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437 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: PTD
Name: SIMON, HAROLD E
Address: 12924 CORAL LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: VSD
Name: SIMON, DAVID F
Address: 8925 SW 148 ST, SUITE 218
City-St-Zip: MIAMI, FL 33176

Title: D
Name: DE SARRO, JENNIFER
Address: 4970 SEREZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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 F. SIMON

VSD

04/16/2011

Electronic Signature of Signing Officer or Director

Date