

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18480

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

Current Principal Place of Business:

12924 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

FEI Number: 59-2747958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAROLD E. SIMON
12924 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name SIMON, HAROLD E
Address 12924 CORAL LAKES DRIVE
City-State-Zip: BOYNTON BEACH FL

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

Title D
Name DE SARRO, JENNIFER
Address 4970 SEREZEN DRIVE
City-State-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: HAROLD SIMON

AGENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date