2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005736

Entity Name: DEAN/KLUGER CHARITABLE TRUST, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0470276

Name and Address of Current Registered Agent:

KLUGER, ALAN J 201 SOUTH BISCAYNE BOULEVARD STE 1700 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | D | Title | D |
|--|-----------------|-----------------------------|------------------------------------|----------------------------|
| | Name | DEAN-KLUGER, JESSE I | Name | JERLES, LISA J |
| | | 200 BISCAYNE BOULEVARD WAY, | Address | 10960 NORTH BAYSHORE DRIVE |
| | City-State-Zip: | APT 3612 MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33161 |
| | | | Title | D |
| | Title | D | Name Address City-State-Zip: | KLUGER, ALAN J. |
| | Name | KOHN, RONALD | | 2600 ISLAND BLVD APT 2402 |
| | Address | 3580 PALMETTO AVENUE | | |
| | City-State-Zip: | MIAMI FL 33133 | City-State-Zip. | |
| | Title | D | | |
| | Name | DEAN, AMY N. | | |
| | | | | |
| | Address | 2600 ISLAND BLVD APT 2402 | | |

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.

DIRECTOR

SIGNATURE: ALAN J. KLUGER

City-State-Zip: AVENTURA FL 33160

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC5111952093

Certificate of Status Desired: No

Date