

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752898

FILED
Jan 15, 2009
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: PD (X) Change () Addition
Name: ERDHEIM, JOAN BALOGH,
Address: 31 EAST 72ND ST, #10B
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: BALOGH, DAVID R,
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH,, FL 33140

Title: STD (X) Change () Addition
Name: BALOGH, ROBERT B,
Address: 777 ARTHUR GODFREY #400
City-St-Zip: MIAMI BEACH, FL 33140

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

01/15/2009

Electronic Signature of Signing Officer or Director

Date