

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007402

FILED
May 22, 2007
Secretary of State

Entity Name: SWS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1600 NW 163 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1600 NW 163 ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1054944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPLIN, HARVEY R
Address: 1600 NW 163 ST
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CHAPLIN, WAYNE E
Address: 1600 NW 163 ST
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CHAPLIN, PAUL B
Address: 1600 NW 163 ST
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BECKER, STEVEN R
Address: 1600 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

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: STEVEN BECKER

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date