

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 20, 2007  
Secretary of State**

DOCUMENT# N01000001352

Entity Name: 1141 CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

123 SE 3RD STREET  
#114  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

123 SE 3RD STREET  
#114  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 91-2108369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROBES, ROBERT J  
GREENBERG & TRAUIG, P.A.  
2255 GLADES ROAD  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: B. ALLEN, WENDY  
Address: 123 SE 3RD AVENUE #114  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: LEIDESDORF, TOVA  
Address: 123 SE 3RD AVENUE #114  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KELLER, JURG  
Address: 123 SE 3RD AVENUE #114  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: EBERSBERG, CHRISTOF DR.  
Address: 123 SE 3RD AVENUE #114  
City-St-Zip: MIAMI, FL 33131

**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 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: WENDY ALLEN

D

03/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date