

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001352

FILED
Apr 15, 2009
Secretary of State

Entity Name: 1141 CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5225 COLLINS AVENUE
PENTHOUSE 10
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5225 COLLINS AVENUE
PENTHOUSE 10
MIAMI BEACH, FL 33140

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:

DRUKER, SCOTT
505 SOUTH FLAGLER DRIVE
#900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERKOWITZ DICK POLLACK & BRANT CPA
200 SOUTH BISCAYNE BLVD.
6TH FLOOR
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: DEEDE WEITHHORN

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: B. ALLEN, WENDY
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LEIDESDORF, TOVA
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KELLER, JURG
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: EBERSBERG, CHRISTOF DR.
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, WENDY
Address: 5225 COLLINS AVENUE PH 10
City-St-Zip: MIAMI BEACH, FL 33140

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: WENDY ALLEN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date