

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001352

FILED  
May 03, 2010  
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)  
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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: KELLER, JURG  
Address: PFLUGSTRASSE 10-12  
City-St-Zip: VADUZ LIECHTENSTEIN, FL 9490 LI

Title: D  
Name: EBERSBERG, CHRISTOF DR.  
Address: PFLUGSTRASSE 10-12  
City-St-Zip: VADUZ LIECHTENSTEIN, FL 9490 LI

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.

SIGNATURE: CHRISTOF EBERSBERG

D

05/03/2010

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

\_\_\_\_\_  
Date