2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# N04000004877

Entity Name: THE STEVEN FRAGER FOUNDATION, INC.

Current Principal Place of Business:

1500 NW 10TH AVE
SUITE 203
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1500 NW 10TH AVE
SUITE 203
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1160321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ
2500 N MILITARY TRAIL
SUITE 465
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: FRAGER, NANCY E
Address: 1500 NW 10TH AVE SUITE 203
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete
Name: PERZIA-WHETSTONE, GAIL
Address: 2101 NW CORPORATE BLVD SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete
Name: FRAGER, MARC
Address: 1500 NW 10TH AVE SUITE 203
City-St-Zip: BOCA RATON, FL 33486

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:

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: NANCY FRAGER D 04/08/2009

Electronic Signature of Signing Officer or Director Date