2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004877

FILED Jan 13, 2010 Secretary of State

Entity Name: THE STEVEN FRAGER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

BELSON, STEVEN A ESQ 2500 N MILITARY TRAIL SUITE 465 BOCA RATON, FL 33431 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:

Γitle: D

Name: FRAGER, NANCY E

Address: 1500 NW 10TH AVE SUITE 203 City-St-Zip: BOCA RATON, FL 33486

Title:

Name: PERZIA-WHETSTONE, GAIL

Address: 2101 NW CORPORATE BLVD SUITE 203

City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: FRAGER, MARC

Address: 1500 NW 10TH AVE SUITE 203 City-St-Zip: BOCA RATON, FL 33486

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: NANCY FRAGER D 01/13/2010