

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 28, 2011  
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  
Name: FRAGER, NANCY E  
Address: 1500 NW 10TH AVE SUITE 203  
City-St-Zip: BOCA RATON, FL 33486

Title: D  
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

03/28/2011

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

\_\_\_\_\_  
Date