

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006750

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE BRUCE FLEISHER CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

20590 W DIXIE HWY
N MIAMI BEACH, FL 33180

New Principal Place of Business:

4371 NORTHLAKE BLVD.
SUITE 261
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

20590 W DIXIE HWY
N MIAMI BEACH, FL 33180

New Mailing Address:

4371 NORTHLAKE BLVD.
SUITE 261
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0511921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG
6100 GLADES RD
STE 204
BOCA RATON, FL 33434 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: VPD () Delete
Name: KUTNER, MATTHEW
Address: 20590 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33180

Title: TD (X) Delete
Name: CAHLIN, RICHARD A
Address: 20590 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KUTNER, MATTHEW
Address: 4371 NORTHLAKE BLVD., SUITE 261
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATTHEW KUTNER

VPD

02/07/2008

Electronic Signature of Signing Officer or Director

Date