

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010513

FILED
Jul 18, 2006
Secretary of State

Entity Name: GEORGINA DIETER DENNIS FOUNDATION, INC.

Current Principal Place of Business:

501 E. LAS OLAS BLVD.
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2841 NE 24 COURT
FORT LAUDERDALE, FL 33305

Current Mailing Address:

501 E. LAS OLAS BLVD.
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

2841 NE 24 COURT
FORT LAUDERDALE, FL 33305

FEI Number: 20-1867897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SCHAGRIN, RONALD A
2841 NE 24TH COURT
FORT LAUDERDALE, FL 33305 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 () Delete
Name: RASMUSSEN, GERALDINE
Address: 1609 SE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: CHEROF, JAMES
Address: 3099 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROOKS, SHERRI
Address: 1020 LYONS PARK DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: SCHAGRIN, RONALD A
Address: 2841 NE 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: PORRAS, ELIAS
Address: 940 TRADEWINDS BENC
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCHWARTZ, RICHARD
Address: 450 PARK ROAD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD A. SCHAGRIN

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date