

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010513

FILED
Jan 22, 2009
Secretary of State

Entity Name: GEORGINA DIETER DENNIS FOUNDATION, INC.

Current Principal Place of Business:

2841 NE 24 COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2841 NE 24 COURT
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-1867897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAGRIN, RONALD A
2841 NE 24TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SCHAGRIN, RONALD A
6301 NW 5TH WAY
FORT LAUDERDALE, FL 33309 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: RONALD SCHAGRIN

01/22/2009

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

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

Title: T () Delete
Name: SCHWARTZ, RICHARD
Address: 450 PARK ROAD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RASMUSSEN, GERALDINE
Address: 1609 SE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: CHEROF, JAMES
Address: 3099 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: BROOKS, SHERRI
Address: 1020 LYONS PARK DRIVE
City-St-Zip: POMPANO BEACH, FL 33305

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

Title: S (X) Change () Addition
Name: PORRAS, ELIAS
Address: 940 TRADEWINDS BEND
City-St-Zip: WESTON, FL 33305

Title: T (X) Change () Addition
Name: SCHWARTZ, RICHARD
Address: 450 PARK ROAD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33305

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: RONALD A. SCHAGRIN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date