

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010513

FILED  
Feb 01, 2010  
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:**

2937 W CYPRESS CREEK RD  
101  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

2841 NE 24 COURT  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

2937 W CYPRESS CREEK RD  
101  
FORT LAUDERDALE, FL 33309

**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  
6301 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

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

SCHAGRIN, RONALD A  
2937 W CYPRESS CREEK RD  
101  
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: RICHARD SCHWARTZ

02/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: S  
Name: PORRAS, ELIAS  
Address: 940 TRADEWINDS BEND  
City-St-Zip: WESTON, FL 33305

Title: T  
Name: SCHWARTZ, RICHARD  
Address: 2937 W CYPRESS CREEK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD SCHWARTZ

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date