

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010513

FILED
Jan 04, 2012
Secretary of State

Entity Name: GEORGINA DIETER DENNIS FOUNDATION, INC.

Current Principal Place of Business:

2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309

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
2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 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: 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date