

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011915

FILED
Apr 30, 2010
Secretary of State

Entity Name: LEVINE FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVE 7TH FLOOR
MIAMI, FL 33313

New Principal Place of Business:

1110 BRICKELL AVE SUITE 700
MIAMI, FL 33313

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE SUITE 700
MIAMI, FL 33313

FEI Number: 20-2042131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEVINE, I. STANLEY
Address: 3333 GARDEN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT
Name: LEVINE, ELAINE
Address: 3333 GARDEN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LEVINE, ROBERT
Address: 1110 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33313

Title: D
Name: LEVINE, KENNETH
Address: 1110 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33313

Title: D
Name: FITCH, TINA
Address: 1110 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33313

Title: DS
Name: LEVINE, ALAN
Address: 1110 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33313

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: ALAN W. LEVINE

DS

04/30/2010

Electronic Signature of Signing Officer or Director

Date