

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012178

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAVID BENSMIHEN CHARITABLE FOUNDATION INC

Current Principal Place of Business:

4700 NW 2ND AVE
SUITE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4700 NW 2ND AVE
SUITE 404
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3886120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSMIHEN, JOSEPH
7350 ANDORRA PLACE
BOCA RATON, FL 33433 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: P () Delete
Name: BENSMIHEN, JOSEPH
Address: 7350 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH BENSMIHEN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date