2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012178

FILED Jan 07, 2010 Secretary of State

Entity Name: DAVID BENSMIHEN CHARITABLE FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3886120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSMIHEN, JOSEPH 7350 ANDORRA PLACE BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

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: JOSEPH BENSMIHEN P 01/07/2010