

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012832

FILED
Feb 02, 2010
Secretary of State

Entity Name: SAMUEL T. BYRON, JR. CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3640 YACHT CLUB DR
#2009
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DR
#2009
MIAMI, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRON, SAMUEL T JR
3640 YACHT CLUB DR
#2009
MIAMI, FL 33180 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: D
Name: BYRON, SAMUEL T JR
Address: 3640 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: D
Name: ZWERKO, VALERIE A JR
Address: 33 DIXON DR.
City-St-Zip: FLORAM PARK, NJ 07932

Title: D
Name: BURCHETT, LARRY
Address: 633 MANAKIN ROAD
City-St-Zip: MANAKIN SABOT, VA 23103

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: SAMUEL T BYRON JR

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date