

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004140

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.

Current Principal Place of Business:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4692887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ
SONNENSCHN NATH & ROSENTHAL LLP
777 S FLAGLER DR - STE 600E
W PALM BEACH, FL 33401 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 () Delete
Name: FRANK, HOWARD J
Address: 3655 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FRANK, BEVERLY H
Address: 3655 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: EDELSON, CYNTHIA
Address: 1120 PARK AVE - APT 12A
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: FRANK, JAMES E
Address: 7916 STEEPLECHASE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD J FRANK

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date