

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008646

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE NATIONAL BEN GAMLA CHARTER SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

2620 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

6361 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8961429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: OCP () Delete
Name: GERBER, SANDER
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DST () Delete
Name: ELLENBODEN, HENRY
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FRIEDMAN, HOWARD
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVC () Delete
Name: GERBER, SANDER
Address: 5911 S.W. 3RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: D () Delete
Name: RODRIGUEZ, VICTORIANO
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KLEIN, DEBRA
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERBER, SANDER
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ELLENBOGEN, HENRY
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: PCD (X) Change () Addition
Name: KLEIN, DEBRA
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33312

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

Title: DS (X) Change () Addition
Name: JADOTTE, MARCUS
Address: 2620 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: VICTORIANO RODRIGUEZ

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date