

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009296

FILED
Jan 05, 2011
Secretary of State

Entity Name: FMU CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1000 VENETIAN WAY #904
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY #904
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-5545418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBITS, STEPHEN E
1000 VENETIAN WAY #904
MIAMI, FL 33139 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
Name: SHAPIRO, LOREN J
Address: 12 PETTEE'S POND LANE
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: JENKINS, WALTER J
Address: 14 GREEN STREET
City-St-Zip: FRANKLIN, MA 02038

Title: D
Name: HERBITS, STEPHEN E
Address: 1000 VENETIAN WAY #904
City-St-Zip: MIAMI, FL 33139

Title: D
Name: SHAPIRO, LOREN J
Address: 12 PEETEE'S POND LANE
City-St-Zip: WESTWOOD, MA 02090

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: LOREN J. SHAPIRO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date