

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004102

FILED
Apr 20, 2009
Secretary of State

Entity Name: THEDA BOHRER, WENDY AND TRACEY SHAPIRO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1717 STARLING DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1717 STARLING DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-0163820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOHRER, THEDA P
1717 STARLING DR.
SARASOTA, FL 34231 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: THEDA P BOHRER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHRER, THEDA P
Address: 1717 STARLING DR.
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Delete
Name: HAHAN, BENJAMIN R
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MACPHERSON, JOSEPH
Address: 2116 MAGNOLIA ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: BAND, DAVID S
Address: 1 SOUTH SCHOOL AVE., SUITE 500
City-St-Zip: SARASOTA, FL 34237

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: THEDA P BOHRER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date