

ANNUAL REPORT

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Apr 09, 2008 8:00 am
Secretary of State

03-17-2008 90007 014 ****61.25

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03312008 Chg-NP CR2E037 (12/06)

DOCUMENT # N07000011865
1. Entity Name
ALAN & MARSHA LEVY CHARITABLE FOUNDATION, INC.



Principal Place of Business
75 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301
Mailing Address
75 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
3. Mailing Address
1255 W. Atlantic Blvd
Suite 218

City & State
Pompano Beach, FL

Zip
33069
Country
USA

4. FEI Number
26-1556590
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LEVY, ALAN
75 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

Table with 10 rows for Officers and Directors. Includes entries for Alan J Levy, Marsha Levy, Eric Levy, and Hope Mendelsohn.

Table with 10 rows for Additions/Changes to Officers and Directors. Includes checkboxes for Change and Addition.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] 3/31/08 954-785-9400
Date Daytime Phone #