

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011865

FILED
Jan 09, 2009
Secretary of State

Entity Name: ALAN & MARSHA LEVY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

75 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD.
SUITE 218
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1556590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN
75 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: LEVY, ALAN J
Address: 75 ROYAL PALM DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPSD () Delete
Name: LEVY, MARSHA
Address: 75 ROYAL PALM DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: LEVY, ERIC
Address: 1255 W. ATLANTIC BLVD #218
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MENDELSON, HOPE
Address: 1255 W. ATLANTIC BLVD, #218
City-St-Zip: POMPANO BEACH, FL 33069

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: ALAN J LEVY

Electronic Signature of Signing Officer or Director

DIR

01/09/2009

Date