

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2010
Secretary of State

DOCUMENT# N08000001078

Entity Name: ANNA NICOLE AND DANIEL WAYNE SMITH CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**C/O M. KRISTA BARTH, ESQ
200 VILLAGE SQUARE CROSSING, STE 102
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**C/O M. KRISTA BARTH, ESQ
200 VILLAGE SQUARE CROSSING, STE 102
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUERBERG, ERIC M ESQ.
200 VILLAGE SQUARE CROSSING, STE 102
PALM BEACH GARDENS, FL 33410 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: D
Name: STERN, HOWARD K
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BIRKHEAD, LARRY E
Address: 4000 HOLLYWOOD BLVD, STE 350 NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MARTINO, RAYMOND
Address: 200 VILLAGE SQUARE CROSSING, STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LARRY E BIRKHEAD

D

06/24/2010

Electronic Signature of Signing Officer or Director

Date