

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003131

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** FRANK SPECIALE CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

14 ROSE DRIVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

14 ROSE DRIVE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 26-2325257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALE, CHRISTOPHER D ESQ  
CHRISTOPHER D. HALE, P.A.  
2455 E. SUNRISE BLVD, SUITE 201  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

HALE, CHRISTOPHER D ESQ  
CHRISTOPHER D. HALE, P.A.  
633 SE THIRD AVENUE, STE 302  
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER D. HALE

03/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HALE, CHRISTOPHER D ESQ  
Address: 3100 NE 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: MCGIRR, DAVID C  
Address: 2349 NE 8 STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: GOODRICH, MICHAEL W  
Address: 1711 NW 85TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: ABATE, MICHAEL J  
Address: 3150 NE 11TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: OULTON, BRYAN  
Address: 2175 N. ANDREWS AVE, #1  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: HENRATTY, SCOTT L ESQ  
Address: 14 ROSE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,VP (X) Change ( ) Addition  
Name: HALE, CHRISTOPHER D ESQ  
Address: 3100 NE 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

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

Title: D, P (X) Change ( ) Addition  
Name: GOODRICH, MICHAEL W  
Address: 1711 NW 85TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

Title: D,ST (X) Change ( ) Addition  
Name: HENRATTY, SCOTT L ESQ  
Address: 14 ROSE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRISTOPHER D. HALE

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date