

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003131

FILED
Feb 19, 2010
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.
633 SE THIRD AVENUE, STE 302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HENRATTY, SCOTT L ESQ
14 ROSE DRIVE
FORT LAUDERDALE, FL 33316 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: SCOTT L HENRATTY

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D,S
Name: DUDLEY, CHRISTOPHER E ESQ
Address: 4717 NW 22 STREET #4264
City-St-Zip: COCONUT CREEK, FL 33063

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

Title: D,T
Name: HENRATTY, SCOTT L ESQ
Address: 2200 NE 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: CHESHIRE, JASON H DR
Address: 7380 NW 44 LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: SCOTT L HENRATTY

DIR

02/19/2010

Electronic Signature of Signing Officer or Director

Date