

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005542

FILED
Apr 30, 2009
Secretary of State

Entity Name: STOP HUNGER GARBAGE BAGS, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE
FLOOR 6
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE
FLOOR 6
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

16051 COLLINS AVE
503
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16051 COLLINS AVE
503
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2420388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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 () Delete
Name: GOLDSTEIN, BRUCE M
Address: 1135 KANE CONCOURSE, FLOOR 6
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: AUERBACH, ZEVIN
Address: 1135 KANE CONCOURSE, FLOOR 6
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: SHEAR, RYAN
Address: 1135 KANE CONCOURSE, FLOOR 6
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, BRUCE M
Address: 16051 COLLINS AVE #503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: AUERBACH, ZEVIN
Address: 16051 COLLINS AVE #503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: SHEAR, RYAN
Address: 16051 COLLINS AVE #503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BRUCE GOLDSTEIN

OFFI

04/30/2009

Electronic Signature of Signing Officer or Director

Date