

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005894

FILED
Jan 26, 2012
Secretary of State

Entity Name: BARRY AND RENEE HONIG CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2893650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIG, ALAN S
17582 BOCAIRE WAY
BOCA RATON, FL 33487 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: DIR
Name: HONIG, ALAN S
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: HONIG, JONATHAN
Address: 4263 NW 61ST LANE
City-St-Zip: BOCA RATON, FL 33496

Title: PRES
Name: HONIG, BARRY
Address: 215 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: HONIG, RENEE
Address: 215 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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: BARRY HONIG

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date