

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008965

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE HOWARD GREENFIELD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: ROSENTHAL, KERRY E ESQ
Address: 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR
Name: RHODES, MIKEL
Address: 7609 DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR
Name: PETERSON, WAYNE
Address: 3003 S. CONGRESS AVE. SUITE 2C
City-St-Zip: PALM SPRINGS, FL 33461

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: KERRY E. ROSENTHAL

DIR

02/25/2010

Electronic Signature of Signing Officer or Director

Date