

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009948

FILED
Mar 22, 2010
Secretary of State

Entity Name: HARRIS FAMILY CHARITABLE CORP.

Current Principal Place of Business:

6983 NORTHWEST 19TH
MARGATE, FL 33063 US

New Principal Place of Business:

6983 NORTHWEST 19TH STREET
MARGATE, FL 33063 US

Current Mailing Address:

6983 NORTHWEST 19TH
MARGATE, FL 33063 US

New Mailing Address:

6983 NORTHWEST 19TH STREET
MARGATE, FL 33063 US

FEI Number: 27-1123185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ALSHINARD
6983 NORTHWEST 19TH
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HARRIS, ALSHINARD
6983 NORTHWEST 19TH STREET
MARGATE, FL 33063 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HARRIS, JOHN
Address: 6983 NORTHWEST 19TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: DIR
Name: HARRIS, ALSHINARD
Address: 6983 NORTHWEST 19TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: DIR
Name: BECHTA, JACK
Address: 7660 FAY AVENUE, SUITE H-502
City-St-Zip: LA JOLLA, CA 92037 US

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: JACK BECHTA

DIR

03/22/2010

Electronic Signature of Signing Officer or Director

Date