

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006562

FILED
Aug 15, 2011
Secretary of State

Entity Name: THE BRIANNA KAHANE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

8201 PETERS ROAD, SUITE 3000
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 3000
PLANTATION, FL 33324

Current Mailing Address:

6403 D'ORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

8201 PETERS ROAD
SUITE 3000
PLANTATION, FL 33324

FEI Number: 27-3642748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHANE & ASSOCIATES, P.A.
8201 PETERS ROAD, SUITE 3000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KAHANE & ASSOCIATES, P.A.
8201 PETERS ROAD
SUITE 3000
PLANTATION, FL 33324 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: ROBERT S. KAHANE

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHANE, KAREN M
Address: 8201 PETERS ROAD, SUITE 3000
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: KAHANE, ROBERT S
Address: 8201 PETERS ROAD, SUITE 3000
City-St-Zip: PLANTATION, FL 33324

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: ROBERT S. KAHANE

VP

08/15/2011

Electronic Signature of Signing Officer or Director

Date