2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20902

FILED Mar 09, 2010 Secretary of State

Entity Name: THE SAM BERMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16251 NW 54TH AVE

MIAMI GARDENS, FL 33014 US

Current Mailing Address: New Mailing Address:

16251 NW 54TH AVE

MIAMI GARDENS, FL 33014 US

FEI Number: 59-2812513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, CAROLE

16251 NW 54TH AVE
MIAMI GARDENS, FL 33014

US

BLAIR, LAURENCE I

100 WEST CYPRESS CREEK ROAD

700
FORT LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERMAN, CAROLE Address: 16251 NW 54TH AVE

City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: VPST

Name: GREENWALD, SHERYL Address: 16251 NW 54TH AVE

City-St-Zip: MIAMI GARDENS, FL 33014 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: CAROLE BERMAN PRES 03/09/2010