

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21382

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** THE DIANNE AND MICHAEL BIENES CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

ADOM-AEF  
CHRIS SAILSBURY #AEF  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

9401 BISCAYNE BOULEVARD  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

9401 BISCAYNE BLVD  
#AEF  
MIAMI SHORES, FL 33138

**New Mailing Address:**

9401 BISCAYNE BLVD  
MIAMI SHORES, FL 33138

**FEI Number:** 65-0016668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROGAN, FRANCIS B JR.  
515 EAST LAS OLAS BLVD., STE. 1500  
FT. LAUDERDALE, FL 33301 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: PD ( ) Delete  
Name: KELLY, VINCENT T MONSIGN  
Address: 4595 BAYVIEW DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD ( ) Delete  
Name: BIENES, DIANNE K  
Address: 141 BAY COLONY DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

Title: TD ( ) Delete  
Name: BIENES, MICHAEL  
Address: 141 BAY COLONY DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

Title: ASTD ( ) Delete  
Name: BROGAN, FRANCIS B JR.  
Address: 515 EAST LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: SHAHEEN, SUE  
Address: 2541 NW 107TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONSIGN VINCENT T KELLY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date