

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21382

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Mailing Address:

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: PD (X) Change () Addition
Name: KELLY, VINCENT T MSGR.
Address: 4595 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL

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 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: MSGR. VINCENT T. KELLY

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date