

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21382

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

3200 PORT ROYALE DR N
1003
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DR N
1003
FT LAUDERDALE, FL 33308

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:

BIENES, MICHAEL JR.
3200 PORT ROYALE DR N
1003
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIENES, MICHAEL
3200 PORT ROYALE DR N
1003
FT. LAUDERDALE, FL 33308 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: MICHAEL BIENES

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIENES, MICHAEL
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD
Name: BIENES, DIANNE K
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD
Name: GROBBELAAR, ADRIAAN O
Address: SUITE 194, 6278 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL BIENES

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date