

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36111

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** BAUMGARD CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

7290 S.W. 113TH STREET  
C/O HERBERT BAUMGARD  
MIAMI, FL 331564628

**New Principal Place of Business:**

**Current Mailing Address:**

7290 S.W. 113TH STREET  
C/O HERBERT BAUMGARD  
MIAMI, FL 331564628

**New Mailing Address:**

**FEI Number:** 59-2989718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUMGARD, HERBERT  
7290 SW 113TH STREET  
MIAMI, FL 33156 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: BAUMGARD, HERBERT  
Address: 7290 SW 113TH STREET  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: BAUMGARD, JONATHAN  
Address: 12810 SW 70TH AVE.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: GARVETT, SHIRA  
Address: 9100 SW 113TH PL/CIR. E.  
City-St-Zip: MIAMI, FL

Title: DVP ( ) Delete  
Name: BAUMGARD, SELMA  
Address: 7290 SW 113TH STREET  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: BAUMGARD, DANIEL  
Address: 12780 SW 71ST AVE.  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: BAUMGARD, HERBERT  
Address: 7290 SW 113TH STREET  
City-St-Zip: MIAMI, F;L,

**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:

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: HERBERT BAUMGARD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date