

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38211

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAM & LOTTIE FRIEDLAND CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11729 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11729 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0192393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T
ONE EAST BROWARD BLVD.
SUITE 1501
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: D () Delete
Name: GRUMER, KEITH T
Address: 1 E BROWARD BLVD, SUITE 1501
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PRES () Delete
Name: FRIEDLAND, SANDRA,
Address: 11729 HIGHLAND PL.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: TESLER, ESTELLE
Address: 10960 NW 17 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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:

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: SANDRA FRIEDLAND

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date