

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49149

FILED
Jan 20, 2005
Secretary of State

Entity Name: PLANNED GIVING COUNCIL OF DADE COUNTY, INC.

Current Principal Place of Business:

C/O RICHARD ALAN LEHRMAN
777 ARTHUR GODFREY ROAD, FOURTH FLOOR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD ALAN LEHRMAN
777 ARTHUR GODFREY ROAD, FOURTH FLOOR
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0406749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR
C/O AKERMAN SENTERFITT & EDISON, P.A.
ONE SE THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 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: TD () Delete
Name: ZENOV, DARIN I
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331312398

Title: D () Delete
Name: ANZIVINO, JOHN
Address: 2699 S. BAYSHORE DRIVE, #500
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CHASEN, JERRY E
Address: 420 LINCOLN RD
City-St-Zip: MIAMI BCH, FL 33139

Title: P () Delete
Name: CASALE, FRANK
Address: BARRY UNIVERSITY, 11300 NE 2 AVE
City-St-Zip: MIAMI, FL 33161

Title: PD () Delete
Name: LEHRMAN, RICHARD A
Address: 777 ARTHUR GODFREY RD 4TH FLR
City-St-Zip: MIAMI, FL 33140

Title: VD () Delete
Name: DECAIR, RICK
Address: 601 S.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ZENOV, DARIN I
Address: 200 S BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 331312398

Title: D (X) Change () Addition
Name: ANZIVINO, JOHN CPA
Address: 2699 S. BAYSHORE DRIVE, #500
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: CHASEN, JERRY E
Address: 1001 VENETIAN WAY, SUITE 801
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: CASALE, FRANK
Address: BARRY UNIVERSITY, 11300 NE 2 AVE
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: LEHRMAN, RICHARD A
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Change () Addition
Name: DECAIR, DICK
Address: 560 N.E. 68 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD LEHRMAN

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date