

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49149

FILED
Jan 16, 2009
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: P () Delete
Name: SOULE', PAUL S
Address: 9471 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: KRAUS, CHRISTOPHER
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: BROOKS, STEVEN A
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: EISENBERG, HERBERT
Address: 12000 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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

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:

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: RICHARD ALAN LEHRMAN ESQ.

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date