

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49714

FILED
Jan 22, 2010
Secretary of State

Entity Name: DAVID L. SINGER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

19436 NE 26 AVE
SUITE 84
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19436 NE 26 AVE
SUITE 84
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0350670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENARD, HOWARD B MR
17011 NE 19 AVE
N MIAMI BEACH, FL 33162 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
Name: MISHCON, JEFFREY A.
Address: 2132 NE 171 ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: VD
Name: GEFEN, IVAN
Address: 17578 FOX BOROUGH LN
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: SMITH, EDWARD
Address: 1145 LINDEN ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: SHORE, ALLEN
Address: 3300 NORTHPORT ROYAL DR#335
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: HALEM, MERRIT D DR
Address: 1031 IVES DAIRY RD #135
City-St-Zip: MIAMI, FL 33179

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: JEFFREY MISHCON

P/D

01/22/2010

Electronic Signature of Signing Officer or Director

Date