

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005736

FILED
Feb 18, 2010
Secretary of State

Entity Name: DEAN/KLUGER CHARITABLE TRUST, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
STE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0470276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, ALAN J
201 SOUTH BISCAYNE BOULEVARD
STE 1700
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: D
Name: ROSENFELD, ALVIN H.
Address: UNIVERSITY OF INDIANA GOODBODY HALL 38
City-St-Zip: BLOOMINGTON, IN 33009

Title: D
Name: GRAY, ANITA BIRNHAK
Address: 16800 PARKLAND DR.
City-St-Zip: SHAKER HEIGHTS, OH 33009

Title: D
Name: KOHN, RONALD
Address: 1200 SW 68TH CT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: KLUGER, ALAN J.
Address: 2600 ISLAND BLVD APT 2402
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: DEAN, AMY N.
Address: 2600 ISLAND BLVD APT 2402
City-St-Zip: AVENTURA, FL 33160

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: ALAN J. KLUGER

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date