

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 11, 2006 8:00 am**  
**Secretary of State**

07-11-2006 90023 047 \*\*\*\*61.25

**DOCUMENT # N94000003504**

1. Entity Name  
**THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC.**



Principal Place of Business  
**50 WEST DI LIDO DRIVE  
MIAMI BEACH, FL 33139**

Mailing Address  
**50 WEST DI LIDO DRIVE  
MIAMI BEACH, FL 33139**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

**40098554**



07052006 Chg-NP CR2E037 (4/06)

4. FEI Number  
**65-0504389**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**HELLER, DANIEL N  
501 WEST DILDO DRIVE  
MIAMI BEACH, FL 33139**

7. Name and Address of New Registered Agent  
Name **DANIEL NEAL HELLER**  
Street Address (P.O. Box Number is Not Acceptable)  
**50 WEST DI LIDO DRIVE**  
City **MIAMI BEACH** FL **33139**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Filing Fee is **\$61.25**  
Due by **September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

Make check payable to  
**Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HELLER, DIANE S 50 WEST DI LIDO DRIVE MIAMI BEACH, FL 33139</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HELLER, DANIEL N 50 WEST DI LIDO DRIVE MIAMI BEACH, FL 33139</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HELLER, BRIAN L 9 ISLAND AVENUE., UNIT 1707 MIAMI BEACH, FL 33139</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel Neal Heller* **7/05/06** (307) 358-5544  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TEW • CARDENAS LLP  
ATTORNEYS AT LAW  
MIAMI • TALLAHASSEE • WASHINGTON DC

ATTACHMENT

40098654

#N94000003504

FOUR SEASONS TOWER  
15TH FLOOR  
1441 BRICKELL AVENUE  
MIAMI, FLORIDA 33131-3407  
T 305.536.1112  
F 305.536.1116  
WWW.TEWLAW.COM

Fla. Division of Corp.

7/5/06

There's an error in address of  
the registered agent.

The correct address is:

50 West Di Lido DRIVE  
MIAMI BEACH, FL. 33139

NOT

501 West Di Lido Drive  
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