

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003504

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0504389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DANIEL N
50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HELLER, DIANE S
50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

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: DIANE STAR HELLER

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLER, DIANE S
Address: 50 WEST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HELLER, DANIEL N
Address: 50 WEST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: HELLER, BRIAN L
Address: 9 ISLAND AVENUE., UNIT 1707
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HELLER, BRIAN L
Address: 9 ISLAND AVENUE, UNIT 1707
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANE STAR HELLER

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date