

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003636

FILED
Jan 23, 2009
Secretary of State

Entity Name: SAM W. KLEIN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7383 ORANGEWOOD LANE
#104
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD.
STE. 204
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433

FEI Number: 65-0508555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANK OF AMERICA
150 EAST PALMETTO PARK RD.
BOCA RATON, FL 33432 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 () Delete
Name: KLEIN, SAM W
Address: 7383 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KLEIN, MICHAEL
Address: 7383 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MCCURRY, WILLIAM P
Address: 21301 POWERLINE RD., STE. 204
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD 110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, MICHAEL
Address: 8 DIGITAL DRIVE, SUITE 101
City-St-Zip: NOVATO, CA 94949

Title: D (X) Change () Addition
Name: MCCURRY, WILLIAM P CPA
Address: 21301 POWERLINE ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE ROAD, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM P. MCCURRY

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date