

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003636

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433

New Mailing Address:

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:

BANK OF AMERICA
390 NORTH ORANGE AVENUE, 9TH FLOOR
ORLANDO, FL 32801 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM P. MCCURRY, CPA

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date