

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005329

FILED
Feb 10, 2009
Secretary of State

Entity Name: SFC CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2612 JASPER BLVD
SULLIVANS ISLAND, SC 29482 US

New Principal Place of Business:

Current Mailing Address:

200 E LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0565248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISKERN, DOUGLAS
200 E LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: DT () Delete
Name: RENNERT, IRWIN L
Address: 1880 CENTURY PARK EAST - #1600
City-St-Zip: LOS ANGELES, CA

Title: DS () Delete
Name: KATZ, JOEL A
Address: 3290 NORTHSIDE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

Title: DP () Delete
Name: KAUFMAN, HOWARD
Address: 9200 SUNSET BOULEVARD, SUITE 530
City-St-Zip: LOS ANGELES, FL 90069

Title: DOA () Delete
Name: RANGER-SMITH, JUDITH
Address: 2612 JASPER BLVD
City-St-Zip: SULLIVANS ISLAND, SC 29482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: RENNERT, IRWIN L
Address: 1880 CENTURY PARK EAST - #1600
City-St-Zip: LOS ANGELES, CA 90067

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

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

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: IRWIN RENNERT

DT

02/10/2009

Electronic Signature of Signing Officer or Director

Date