

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004818

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE RUBIN CHARITABLE FOUNDATION, INC.

## Current Principal Place of Business:

240 S. PINEAPPLE AVE  
10TH FLOOR  
SARASOTA, FL 34236 US

## Current Mailing Address:

P.O. BOX 49948  
SARASOTA, FL 34230 US

## New Principal Place of Business:

ONE SOUTH SCHOOL AVENUE  
SUITE 500  
SARASOTA, FL 34237 US

## New Mailing Address:

ONE SOUTH SCHOOL AVENUE  
SUITE 500  
SARASOTA, FL 34237 US

FEI Number: 65-0620355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAND, DAVID S  
240 S. PINEAPPLE AVENUE  
10TH FLOOR  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BAND, DAVID S  
ONE SOUTH SCHOOL AVENUE  
SUITE 500  
SARASOTA, FL 34237 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: DAVID S. BAND

04/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAND, DAVID S  
Address: 240 S. PINEAPPLE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: DST ( ) Delete  
Name: SCHEMBRI, JANIFER S  
Address: 240 S PINEAPPLE AVENUE, 10TH FLOOR  
City-St-Zip: SARASOTA, FL 34236

Title: DV ( ) Delete  
Name: HANAN, BENJAMIN R  
Address: 240 S PINEAPPLE AVENUE, 10TH FLOOR  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAND, DAVID S  
Address: 1 S. SCHOOL AVE., STE. 500  
City-St-Zip: SARASOTA, FL 34237

Title: DS (X) Change ( ) Addition  
Name: LANDSMAN, GARY  
Address: 1991 MAIN ST., BOX 183  
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change ( ) Addition  
Name: BAND, GREGORY S  
Address: 1 S. SCHOOL AVE., STE. 500  
City-St-Zip: SARASOTA, FL 34237

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: DAVID S. BAND

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04/28/2009

Electronic Signature of Signing Officer or Director

Date