2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2010
Secretary of State

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Entity Name: HOLLANDER BROTHERS FOUNDATION, INC.

Current Principal Place of Business:

3109 STIRLING ROAD
SUITE 200
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3109 STIRLING ROAD
SUITE 200
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0632111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLANDER, WALTER J
3109 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33112 US

Name and Address of New Registered Agent:

HOLLANDER, WALTER J
3109 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 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: WALTER J. HOLLANDER 02/04/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLANDER, WALTER J
Address: 3109 STIRLING RD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: ACKERMAN, MELISSA
Address: 3109 STIRLING RD.#200
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: ABRAHAM, RONALD D
Address: 2699 STIRLING RD. SUITE B-100
City-St-Zip: FT. LAUDERDALE, FL 33312

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: WALTER J. HOLLANDER D 02/04/2010
Electronic Signature of Signing Officer or Director Date