

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001266

FILED
Apr 30, 2009
Secretary of State

Entity Name: BELA B. NEVAI AND CLARA NEVAI CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O FINE
16657 SWEET BAY DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

C/O FINE
16657 SWEET BAY DR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0835059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ELI B
16657 SWEET BAY DR
DELRAY BEACH, FL 33445 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: NEVAI, ANDRAS
Address: P.O. BOX 10861 N/A
City-St-Zip: SEDONA, AZ 86339

Title: D () Delete
Name: FINE, ELI B
Address: 16657 SWEETBAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: NEVAI, MARIA
Address: PO BOX 108161
City-St-Zip: SEDONA, AZ 86339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELI B FINE

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date