2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001266

FILED Jan 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0835059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINE, ELI B 16657 SWEET BAY DR DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: NEVAI, ANDRAS
Address: P.O. BOX 10861
City-St-Zip: SEDONA, AZ 86339

Title: D

Name: FINE, ELI B

Address: 16657 SWEETBAY DRIVE City-St-Zip: DELRAY BEACH, FL 33445

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: ELI B FINE D 01/09/2012