

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: 4747 CHARITY CORP.

Current Principal Place of Business:

4747 COLLINS AVENUE
211
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4747 COLLINS AVENUE
211
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0896936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, SAUL
4747 COLLINS AVENUE
APT 211
MIAMI BEACH, FL 33140 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: PTD
Name: ROSENBERG, SAUL
Address: 4747 COLLINS AVE, APT 211
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: FRUCHTER, SOL
Address: 4747 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: FRUCHTER, ABE
Address: 4747 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MALEK, HERMAN
Address: 4747 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: SAUL ROSENBERG

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date