2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21382

Entity Name: THE DIANNE AND MICHAEL BIENES CHARITABLE

FOUNDATION, INC.

Jan 16, 2018 Secretary of State CC6016589981

FILED

Current Principal Place of Business:

3200 PORT ROYALE DR N

1003

FT LAUDERDALE, FL 33308

Current Mailing Address:

3200 PORT ROYALE DR N 1003

FT LAUDERDALE, FL 33308 US

FEI Number: 65-0016668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIENES, DIANNE 3200 PORT ROYALE DR N 1003

FT. LAUDERDALE, FL 33308 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

Officer/Director Detail:

1003

Title PD Title VSD

Name BIENES, DIANNE K Name GROBBELAAR, ADRIAAN O
Address 3200 PORT ROYALE DR N Address 3200 PORT ROYALE DR N

1003

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

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: DIANNE BIENES

PRESIDENT, DIRECTOR

01/16/2018