2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2017
Secretary of State
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Entity Name: THE DIANNE AND MICHAEL BIENES CHARITABLE FOUNDATION, INC.

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

FEI Number: 65-0016668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIENES, MICHAEL
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 :

Title	PD	Title	VSD
Name	BIENES, MICHAEL	Name	BIENES, DIANNE K
Address	3200 PORT ROYALE DR N	Address	3200 PORT ROYALE DR N
City-State-Zip:	FT. LAUDERDALE FL 33308	City-State-Zip:	FT. LAUDERDALE FL 33308

Title	TD
Name	GROBBELAAR, ADRIAAN O
Address	3200 PORT ROYALE DR N 1003
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 VICE PRESIDENT 01/05/2017

Electronic Signature of Signing Officer/Director Detail — Date