

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003504

Entity Name: THE DANIEL NEAL HELLER AND DIANE STAR HELLER
CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-0504389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, DIANE S
50 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139 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 D
Name HELLER, DIANE S
Address 50 WEST DI LIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name HELLER, BRIAN L
Address 9 ISLAND AVENUE, UNIT 1707
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GREEN, LISA H
Address 7100 S.W. 117TH TERRACE
City-State-Zip: MIAMI FL 33156

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: LISA H GREEN

DIRECTOR

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date