

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726393

FILED
Jan 24, 2011
Secretary of State

Entity Name: J. M. RUBIN FOUNDATION, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1320
W PALM BEACH, FL 33401 US

Current Mailing Address:

505 S FLAGLER DR
SUITE 1320
W PALM BEACH, FL 33401 US

New Principal Place of Business:

505 S FLAGLER DR
SUITE 1320
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 S FLAGLER DR
SUITE 1320
WEST PALM BEACH, FL 33401 US

FEI Number: 59-1958240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD., SUITE 1100
WEST PALM BEACH, FL 33401 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: PD
Name: OWENS, ROBERT T
Address: 505 S. FLAGLER DR., #1320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: HARPER, MARY S
Address: 505 S. FLAGLER DR., #1320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: HARRIS, KIMBERLY L
Address: 505 S. FLAGLER DR., #1320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GRIFFIN, EDWARD R
Address: 505 S. FLAGLER DR., #1320
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT T. OWENS

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date