

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011697

FILED
Mar 03, 2012
Secretary of State

Entity Name: MYLES FREEBERG FOUNDATION, INC.

Current Principal Place of Business:

3651 BIG PINE ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3651 BIG PINE ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 27-4327652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, BRINK & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: FREEBERG, THOMAS
Address: 3651 BIG PINE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: TD
Name: FREEBERG, KATHERINE
Address: 3651 BIG PINE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: SD
Name: PRICE, KAREN
Address: 1375 HAMPTON PARK LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: BYRD, JOHN
Address: 1120 ROCK SPRINGS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: NIERGARTH, ART JR.
Address: 2285 E. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: FREEBERG, LANCE
Address: 3651 BIG PINE ROAD
City-St-Zip: MELBOURNE, FL 32934

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: THOMAS FREEBERG

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date