

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004114

FILED
Apr 27, 2012
Secretary of State

Entity Name: MICHAEL JOSEPH BRINK FOUNDATION INC.

Current Principal Place of Business:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-2072265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, NANCY E
15865 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 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: P
Name: PENA, NANCY E
Address: 15865 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: BRINK, JOSEPH J
Address: 15865 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: PENA, MARCO A
Address: 14045 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: T
Name: PENA, HEATHER M
Address: 14045 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: D
Name: BRINK, NICOLE M
Address: 15865 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BRINK, DEANNA R
Address: 15865 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: JOSEPH J BRINK

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date