

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46813

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE BANKS FOUNDATION, INC.

Current Principal Place of Business:

1211 S. MILITARY TRAIL
STE 200
DEERFIELD BEACH, FL 334427632 US

New Principal Place of Business:

Current Mailing Address:

1211 S. MILITARY TRAIL
STE 200
DEERFIELD BEACH, FL 334427632 US

New Mailing Address:

FEI Number: 65-0308530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, DAVID P
1211 S MILITARY TR
STE 200
DEERFIELD, FL 33442 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: D () Delete
Name: BANKS, DAVID P.
Address: 1211 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: D () Delete
Name: BANK, MALVIN E.
Address: 3900 SOCIETY CENTER, 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH

Title: D () Delete
Name: SPECTOR, MARTIN C.
Address: 4040 EMBASSY PKWY.
City-St-Zip: AKRON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANKS, DAVID P.
Address: 1211 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: D (X) Change () Addition
Name: BANK, MALVIN E.
Address: 3900 KEY CENTER, 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: D (X) Change () Addition
Name: SPECTOR, MARTIN C.
Address: 4040 EMBASSY PKWY., SUITE 100
City-St-Zip: AKRON, OH 44333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID P. BANKS

D

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date