

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004406

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE MARGARET AND GERRIT BAKER PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

C/O STEVEN J ASARCH
1900 NW CORPORATE BLVD #400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

C/O STEVEN J ASARCH
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

C/O STEVEN J ASARCH
1900 NW CORPORATE BLVD #400 EAST
BOCA RATON, FL 33431

New Mailing Address:

C/O STEVEN J ASARCH
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

FEI Number: 65-0519042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
1900 NW CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DRAPER, DONALD D DR
Address: 4912 W 190TH STREET
City-St-Zip: AMES, IA 50014

Title: D () Delete
Name: ASARCH, RHAMDA V
Address: 9031 LOVY LAKE PALM DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: ASARCH, STEVEN J
Address: 1900 NW CORPORATE BLVD #400 EAST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ASARCH, RHONDA V
Address: 9031 LONG LAKE PALM DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: ASARCH, STEVEN J
Address: 9031 LONG LAKE PALM DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN J. ASARCH

SECY

03/02/2009

Electronic Signature of Signing Officer or Director

Date