2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004406

FILED Mar 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

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

Title:

Name: ASARCH, RHONDA V

Address: 9031 LONG LAKE PALM DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: STD

Name: ASARCH, STEVEN J

Address: 9031 LONG LAKE PALM DRIVE City-St-Zip: BOCA RATON, FL 33496

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: STEVEN J. ASARCH DIR 03/08/2012