

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006805

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES AND DOREEN BORKE FOUNDATION, INC.

Current Principal Place of Business:

16425 COLLINS AVE
UNIT 1211
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVE
UNIT 1211
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0803539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BORKE, JAMES P
Address: 505 N LAKE SHORE DR, UNIT 1015
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: BORKE, DOREEN L
Address: 505 N LAKE SHORE DR, UNIT 1015
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: BORKE, JOHN C
Address: 8796 MOCKING BIRD ROAD
City-St-Zip: PLATTEVILLE, WI 53818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P. BORKE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date