

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 02, 2010  
Secretary of State**

DOCUMENT# N97000006805

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:**

Title: D  
Name: BORKE, JAMES P  
Address: 505 N LAKE SHORE DR, UNIT 1015  
City-St-Zip: CHICAGO, IL 60611

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

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

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: JAMES P. BORKE

D

05/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date