

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006805

FILED
Mar 21, 2012
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
Name: BORKE, DOREEN L
Address: 16425 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

Title: D
Name: ALTMAN, NANCY A
Address: 705 ALAMO PLAZA
City-St-Zip: CEDAR PARK, TX 78613 US

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: DOREEN BORKE

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date