

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710959

FILED
Apr 28, 2009
Secretary of State

Entity Name: DRISCOLL FOUNDATION, INC.

Current Principal Place of Business:

8211 WEST BROWARD BOULEVARD
PH 2
PLANTATION, FL 33324 US

Current Mailing Address:

8211 WEST BROWARD BOULEVARD
PH 2
PLANTATION, FL 33324 US

New Principal Place of Business:

2840 SW 3RD AVE
SUITE 100
MIAMI, FL 33129 US

New Mailing Address:

2840 SW 3RD AVE
SUITE 100
MIAMI, FL 33129 US

FEI Number: 59-1142501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL E
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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: VP () Delete
Name: GARDNER, FRANK C
Address: 8211 WEST BROWARD BOULEVARD PH2
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: DRISCOLL, W JOHN
Address: 30 E SEVENTH ST STE 2000
City-St-Zip: SAINT PAUL, MN 551014930

Title: D () Delete
Name: DRISCOLL, JOHN B
Address: 30 E SEVENTH ST STE 2000
City-St-Zip: SAINT PAUL, MN 551014930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARDNER, FRANK C
Address: 2840 SW 3RD AVE SUITE 100
City-St-Zip: MIAMI, FL 35129 US

Title: PD (X) Change () Addition
Name: DRISCOLL, WALTER J
Address: 30 E SEVENTH ST STE 2000
City-St-Zip: SAINT PAUL, MN 551014930 US

Title: D (X) Change () Addition
Name: DRISCOLL, JOHN B
Address: 30 E SEVENTH ST STE 2000
City-St-Zip: SAINT PAUL, MN 551014930 US

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: W. JOHN DRISCOLL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date