

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46813

Entity Name: THE BANKS FOUNDATION, INC.

Current Principal Place of Business:

1211 S. MILITARY TRAIL
STE 200
DEERFIELD BEACH, FL 33442-7632

Current Mailing Address:

1211 S. MILITARY TRAIL
STE 200
DEERFIELD BEACH, FL 33442-7632 US

FEI Number: 65-0308530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANKS, DAVID P
1211 S MILITARY TR
STE 200
DEERFIELD, FL 33442 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

Officer/Director Detail :

Title D
Name BANKS, DAVID P.
Address 1211 S MILITARY TRL STE 200
City-State-Zip: DEERFIELD BEACH FL 33442-7632

Title D
Name BANK, MALVIN E.
Address 122 PHEASANT LANE
City-State-Zip: CHAGRIN FALLS OH 44022

Title D
Name SPECTOR, MARTIN C.
Address 4040 EMBASSY PKWY., SUITE 100
City-State-Zip: AKRON OH 44333

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: DAVID P BANKS

DIRECTOR

06/13/2013

Electronic Signature of Signing Officer/Director Detail

Date