

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710008

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE CALVIN AND FLAVIA OAK FOUNDATION, INCORPORATED

Current Principal Place of Business:

5580 LAGORCE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5580 LAGORCE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-6192591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, CRAIG L
5580 LAGORCE DR
MIAMI BEACH, FL 33140 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: PD
Name: RICKERT, CRAIG L
Address: 5580 LAGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: PECK, JAMES H., II
Address: 637 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: DAS
Name: ROMFH, EMILY N (ASST)
Address: 3149 BRICKELL AVE
City-St-Zip: MIAMI, FL

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: CRAIG RICKERT

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date