

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736813

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIRASOL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1926894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUWE, VALEREE M CPA
11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: WEINGARTEN, ALLAN D
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: LAMBERT, MATT
Address: 11600 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: EASTMAN, MERRILL E
Address: 11600 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VALEREE HUWE

AGEN

04/29/2011

Electronic Signature of Signing Officer or Director

Date