

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740113

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE MORIKAMI, INC.

Current Principal Place of Business:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1767023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, MARK A C
4000 MORIKAMI PARK RD
DELRAY BEACH, FL 33446 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: P
Name: BAKER, RANDAL J
Address: 791 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: FRANK, SCHNIDMAN
Address: 111 EAST LAS OLAS BLVD AT709
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: DEMOTT, DANIEL
Address: 75 NE 6TH AVE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MIHORI, JAMES
Address: P.O. BOX 34
City-St-Zip: DELRAY BEACH, FL 33447 US

Title: VP
Name: FULTON, MAURICE
Address: 1800 S OCEAN DRIVE APT 4F
City-St-Zip: BOCA RATON, FL 33432 US

Title: AD
Name: LEMAY, BONNIE W
Address: 4000 MORIKAMI PARK ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: BONNIE WHITE LEMAY

AD

03/16/2011

Electronic Signature of Signing Officer or Director

Date