

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740113

FILED  
Apr 23, 2012  
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 ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

VINCENT, MARK A C  
4000 MORIKAMI PARK RD  
DELRAY BEACH, FL 33446 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

**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: D  
Name: JANICE, FLORIN  
Address: 6048 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496 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 W LEMAY

AD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date