

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2008
Secretary of State**

DOCUMENT# 740331

Entity Name: MARGARET R. BINZ FOUNDATION, INC.

Current Principal Place of Business:2101 S WAVERLY PL STE 200 E
MELBOURNE, FL 32901 US**New Principal Place of Business:**707 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US**Current Mailing Address:**2101 S WAVERLY PL STE 200 E
MELBOURNE, FL 32901 US**New Mailing Address:**707 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US

FEI Number: 59-1367134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:REINMAN, JAMES L.
REINMAN DURHAM & SACK, PA
2101 S WAVERLY PL STE 200 E
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**PLATT, JACK L.
PLATT JACOBUS FIELDING VILLE
707 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 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: JACK L. PLATT

11/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CARNEGIE, HENRY,
Address: 610 CITRUS
City-St-Zip: MELBOURNE BEACH, FL 32951Title: STD () Delete
Name: REINMAN, JAMES L.,
Address: 2101 S WAVERLY PL STE 200E
City-St-Zip: MELBOURNE, FL 32901Title: D () Delete
Name: RODDENBERRY, JACK,
Address: 371 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852Title: D () Delete
Name: SHAPIRO, DAVID S
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901Title: D (X) Delete
Name: LOCKE, JEFFREY C
Address: 7905 N. WICKHAM RD.
City-St-Zip: MELBOURNE, FL 32940**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CARNEGIE, HENRY,
Address: 610 CITRUS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951Title: STD (X) Change () Addition
Name: PLATT, JACK L.,
Address: 707 W. EAU GALLIE BOULEVARD
City-St-Zip: MELBOURNE, FL 32935Title: D (X) Change () Addition
Name: SHAPIRO, DAVID S.,
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901Title: D (X) Change () Addition
Name: LOCKE, JEFFREY C.,
Address: 7905 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK L. PLATT

STD

11/14/2008

Electronic Signature of Signing Officer or Director

Date