

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 01, 2008**  
**Secretary of State**

DOCUMENT# 740331

**Entity Name:** MARGARET R. BINZ FOUNDATION, INC.**Current Principal Place of Business:**707 W. EAU GALLIE BOULEVARD  
MELBOURNE, FL 32935 US**New Principal Place of Business:****Current Mailing Address:**707 W. EAU GALLIE BOULEVARD  
MELBOURNE, FL 32935 US**New Mailing Address:****FEI Number:** 59-1367134**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PLATT, JACK L.  
PLATT JACOBUS FIELDING VILLE  
707 W. EAU GALLIE BOULEVARD  
MELBOURNE, FL 32935 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 ( ) Delete  
**Name:** CARNEGIE, HENRY,  
**Address:** 610 CITRUS COURT  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**Title:** STD ( ) Delete  
**Name:** PLATT, JACK L.,  
**Address:** 707 W. EAU GALLIE BOULEVARD  
**City-St-Zip:** MELBOURNE, FL 32935**Title:** D ( ) Delete  
**Name:** SHAPIRO, DAVID S.,  
**Address:** 930 S. HARBOR CITY BLVD.  
**City-St-Zip:** MELBOURNE, FL 32901**Title:** D ( ) Delete  
**Name:** LOCKE, JEFFREY C.,  
**Address:** 7905 N. WICKHAM ROAD  
**City-St-Zip:** MELBOURNE, FL 32940**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** CARNEGIE, HELEN,  
**Address:** 7934 TIMBERLAKE DRIVE  
**City-St-Zip:** MELBOURNE, FL 32904

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

12/01/2008

Electronic Signature of Signing Officer or Director

Date