

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740331

FILED
Apr 28, 2009
Secretary of State

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: D () Delete
Name: CARNEGIE, HELEN
Address: 7934 TIMBERLAKE DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: () 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

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date