

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740331

FILED
Apr 29, 2011
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:

6905 N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940 US

Current Mailing Address:

707 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940 US

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:

PLATT, JACK L.
6905 N. WICKHAM ROAD
MELBOURNE, FL 32940 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARNEGIE, HENRY
Address: 610 CITRUS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD
Name: PLATT, JACK L
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SHAPIRO, DAVID S
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: LOCKE, JEFFREY C
Address: 7905 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

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

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: JACK L. PLATT

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date