2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740331

FILED Apr 25, 2012 Secretary of State

US

Entity Name: MARGARET R. BINZ FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6905 N. WICKHAM ROAD 707 W. EAU GALLIE BLVD.

SUITE 401 MELBOURNE, FL 32935 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

6905 N. WICKHAM ROAD 707 W. EAU GALLIE BLVD. SUITE 401 MELBOURNE, FL 32935 US

SUITE 401 MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US 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: Name and Address of New Registered Agent:

PLATT, JACK L
6905 N. WICKHAM ROAD
MELBOURNE, FL 32940 US
PLATT, JACK L
707 W. EAU GALLIE BLVD.
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 04/25/2012

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:

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 04/25/2012