

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755032

FILED
Apr 29, 2009
Secretary of State

Entity Name: C. ROBERT MARKHAM FOUNDATION, INC.

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2082553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A.
7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324 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: VPD () Delete
Name: WOOD, GAYLORD A JR
Address: 304 S W 12TH STREET
City-St-Zip: FT LAUDERDALE, FL

Title: PD () Delete
Name: MARKHAM, MADOLYN
Address: 5242 REDWOOD PLACE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: SD () Delete
Name: MARKHAM, SHARON R
Address: 58 CAYUGA RD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BD () Delete
Name: MARKHAM, JAMES R
Address: 58 CAYUGA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MARKHAM, ROBERT W
Address: 58 CAYUGA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: SHARON MARKHAM

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date