

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755032

FILED
Mar 30, 2010
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:

1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

New Mailing Address:

1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 US

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:

SMITH, JOHN A.
1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WOOD, GAYLORD A JR
Address: 304 S W 12TH STREET
City-St-Zip: FT LAUDERDALE, FL

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

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

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

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

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: SHARON MARKHAM

SECR

03/30/2010

Electronic Signature of Signing Officer or Director

Date