

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755032

FILED
Feb 21, 2012
Secretary of State

Entity Name: C. ROBERT MARKHAM FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2400 NOVA DRIVE
SUITE #204
DAVIE, FL 33324 US

Current Mailing Address:

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

New Mailing Address:

2400 NOVA DRIVE
SUITE #204
DAVIE, FL 33324 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.
1560 SAWGRASS CORP. PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SMITH, JOHN A.
2400 NOVA DRIVE
SUITE #204
DAVIE, FL 33324 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: JOHN A SMITH

02/21/2012

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: GAYLORD WOOD JR

VPD

02/21/2012

Electronic Signature of Signing Officer or Director

Date