

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759060

FILED
Apr 16, 2009
Secretary of State

Entity Name: JOHN MISKOFF FOUNDATION, INC.

Current Principal Place of Business:

1121 SOUTH MILITARY TR
SUITE 295
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TR
SUITE 295
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2193608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, GEORGE
579 DURHAM V
CENTURYVILLAGE EAST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALMER, GEORGE
579 DURHAM U
CENTURY VILLAGE EAST
DEERFIELD BEACH, FL 33442 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: GEORGE PALMER

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, GEORGE
Address: 579 DURHAM - CVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: LAKER, JOYCE
Address: 800 GENESSEE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: PALMER, LOIS
Address: Y
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, GEORGE
Address: 579 DURHAM U
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: LAKER, JOYCE
Address: 800 GENESSEE
City-St-Zip: TAMPA, FL 33064 US

Title: D (X) Change () Addition
Name: PALMER, LOIS
Address: 7322 SW 80TH STREET PLZ #192
City-St-Zip: MIAMI, FL 33143 US

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: GEORGE PALMER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date