2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759060

FILED Apr 22, 2011 Secretary of State

Entity Name: JOHN MISKOFF FOUNDATION, INC.

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

1121 SOUTH MILITARY TR SUITE 295

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1121 SOUTH MILITARY TR SUITE 295

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2193608 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PALMER, GEORGE Address: 579 DURHAM U

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

Name: LAKER, JOYCE
Address: 800 GENESSEE
City-St-Zip: TAMPA, FL 33064 US

Title: D

Name: PALMER, MARTHA

Address: 7322 SW 80TH STREET PLZ #192

City-St-Zip: MIAMI, FL 33143 US

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: GEORGE PALMER P 04/22/2011