

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: OFFICE DEPOT FOUNDATION, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0596803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHATHEY, RYLAND F
REDGRAVE & ROSENTHAL LLP
120 EAST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 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: D
Name: WONG, MARY
Address: 6261 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: AHLBUM, CASEY
Address: 6130 NW 17TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: BAGLEY, BRIAN
Address: 1915 LAVERS CIRCLE #E204
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: BALLOU, ROBERT
Address: 6585 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: BREWER, ROBERT
Address: 2909 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431 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: MARY WONG

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date