

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005798

FILED  
Apr 27, 2011  
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:** FANNIN, DAVID  
**Address:** PO BOX 6308  
**City-St-Zip:** DELRAY BEACH, FL 33482 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

**Title:** D  
**Name:** HEIN, JAY  
**Address:** 4955 RILEY MEWS  
**City-St-Zip:** CARMEL, IN 46033 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

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date