

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2007
Secretary of State**

DOCUMENT# N00000001357

Entity Name: MARY N. PORTER PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0988152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: PD () Delete
Name: PORTER, MARY N
Address: 30 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: LOVING, JACK R
Address: 1323 SE THIRD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HABAYEB, ZIAD
Address: 350 LAS OLAS BLVD, SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY PORTER

PD

01/11/2007

Electronic Signature of Signing Officer or Director

_____ Date