

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 18, 2011
Secretary of State

DOCUMENT# N00000001357

Entity Name: MARY N. PORTER PRIVATE FOUNDATION, INC.**Current Principal Place of Business:**2101 CORPORATE BLVD., STE. 107
ATTN: CHARLES RUBIN
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2101 CORPORATE BLVD., STE. 107
ATTN: CHARLES RUBIN
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
Name: RUBIN, CHARLES D
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431**Title:** TVD
Name: TRINKLER, ROBERT
Address: 6561 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313**Title:** D
Name: CHAVES, ROBERT
Address: 2101 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES RUBIN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date