

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003269

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARKS FOUNDATION, INC.

Current Principal Place of Business:

13603 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3661046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, BRIAN S.A. C
13603 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787 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: C
Name: MARKS, BRIAN S.A. SR.
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

Title: P
Name: MARKS, BRIAN A JR.
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: MARKS, CHARLINE B
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

Title: SD
Name: MCTEAR, JAMES
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

Title: D
Name: CARTER, VINCENT SR
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

Title: TD
Name: MARKS, CHARLINE B
Address: P.O. BOX 381
City-St-Zip: OCOEE, FL 34761

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: BRIAN S.A. MARKS SR.

C

04/29/2011

Electronic Signature of Signing Officer or Director

Date