## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000008074

FILED Jan 05, 2011 Secretary of State

Entity Name: SIDNEY AND CONSTANCE MILLER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484

FEI Number: 65-1061120 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SIDNEY 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 US

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: [

Name: MILLER, SIDNEY

Address: 5800 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: D

Name: MILLER, CONSTANCE
Address: 5800 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: MILLER, SCOTT M

Address: 5800 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: KLINGEMAN, NANCY B
Address: 5800 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: SIDNEY MILLER PRES 01/05/2011