

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90042 018 \*\*\*\*61.25

<b>DOCUMENT # N01000002889</b>					
<b>1. Entity Name</b> MIROCHNICK FAMILY FOUNDATION, INC.					
<b>Principal Place of Business</b> 7233 MONTRICO DRIVE BOCA RATON, FL 33433			<b>Mailing Address</b> 7233 MONTRICO DRIVE BOCA RATON, FL 33433		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04012008    Chg-NP    CR2E037 (12/06)	
<b>4. FEI Number</b> 36-3192240				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
MIROCHNICK, MARUKA 7233 MONTRICO DRIVE BOCA RATON, FL 33433			Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> PT D	<b>NAME</b> MIROCHNICK, MARUKA		<b>TITLE</b> D	<b>NAME</b> Jeffrey M. Kenna	
<b>STREET ADDRESS</b> 7233 MONTRICO DRIVE	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33433		<b>STREET ADDRESS</b> 609 Bayberry Circle	<b>CITY-ST-ZIP</b> Fort Collins, CO 80524	
<b>TITLE</b> D	<b>NAME</b> WEISS, KATHY		<b>TITLE</b> D	<b>NAME</b> Thompson, Kathy	
<b>STREET ADDRESS</b> 2510 BRETIGNE	<b>CITY-ST-ZIP</b> LINCOLN, NE 68506		<b>STREET ADDRESS</b> 31498 Deer Lake Rd.	<b>CITY-ST-ZIP</b> Underwood, MN 31498	
<b>TITLE</b> DS	<b>NAME</b> Arthur R. Redgrave		<b>TITLE</b> D	<b>NAME</b> Eric M. Kenna	
<b>STREET ADDRESS</b> 120 E. Palmetto Park Rd. Ste 450	<b>CITY-ST-ZIP</b> Boca Raton, FL 33432		<b>STREET ADDRESS</b> 1924 Leicester Way	<b>CITY-ST-ZIP</b> Fort Collins, CO 85526	
<b>TITLE</b> 	<b>NAME</b> 		<b>TITLE</b> D	<b>NAME</b> Ma. Del Rocio Fragoso Montoya	
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<b>STREET ADDRESS</b> Cda. de Fresnos 39 Edif. C 203 Jesus del Monte	<b>CITY-ST-ZIP</b> Guajimalpa, Mexico, D.F. Mexico 05260	
<b>TITLE</b> 	<b>NAME</b> 		<b>TITLE</b> D	<b>NAME</b> Ma. Eugenia Fragoso Montoya	
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<b>STREET ADDRESS</b> Paseo de los Burgos No. 30. Fracc. Burgos	<b>CITY-ST-ZIP</b> Temixco, Mor. Mexico. 62584	
<b>TITLE</b> 	<b>NAME</b> 		<b>TITLE</b> D	<b>NAME</b> Amauri Fragoso Montoya	
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<b>STREET ADDRESS</b> Melchor Ocampo esq. Allende	<b>CITY-ST-ZIP</b> Martinez de la Torre, Ver., Mexico. 93600	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>			Maruka Mirochnick, President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/4/08    561-394-7102		