

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002889

FILED
Apr 12, 2010
Secretary of State

Entity Name: MIROCHNICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7233 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7233 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-3192240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROCHNICK, MARUKA
7233 MONTRICO DRIVE
BOCA RATON, FL 33433 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: PT
Name: MIROCHNICK, MARUKA
Address: 7233 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: THOMPSON, KATHY
Address: 31498 DEER LAKE RD
City-St-Zip: UNDERWOOD, MN 31498

Title: D
Name: KENNA, ERIC M
Address: 1924 LEICESTER WAY
City-St-Zip: FORT COLLINS, CO 85526

Title: D
Name: MONTOYA, DEL ROCIO
Address: CDA. DE FRESNOS 39 EDIF. C 203
City-St-Zip: CUAJIMALPA, MEXICO, 05260

Title: D
Name: MONTOYA, DEL ROCIO
Address: CDA. DE FRESNOS 39 EDIF. C. 203
City-St-Zip: TEMIXCO, MOR. MEXICO, 05260

Title: D
Name: MONTOYA, AMAURI
Address: MELCHOR OCAMPO ESQ. ALLENDE
City-St-Zip: MARTINEZDE LA TORRE, MEXICO, 93600

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: MARUKA MIROCHNICK

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date