

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002889

FILED
Feb 21, 2012
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: PTD
Name: MIROCHNICK, MARUKA
Address: 7233 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FRANGOSO MONTOYA, J.AMUARY
Address: 7233 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

Title: SD
Name: REDGRAVE, ARTHUR R ESQ
Address: 120 E. PALMETTO PARK ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KENNA, JEFFREY
Address: 3613 WESTCOTT COURT
City-St-Zip: FORT COLLINS, CO 80525

Title: D
Name: FRAGOSO MONTOYA, MARIA DELROCIO
Address: 7233 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

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02/21/2012

Electronic Signature of Signing Officer or Director

Date