## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000008658

FILED Feb 15, 2011 Secretary of State

Entity Name: HENRY S. AND MARGARET GAY MIKA CHARITABLE FOUNDATION, INC.

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

46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236

FEI Number: 02-0535154 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:

BROWNING, GEORGE III 46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236 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: DPST

 Name:
 MIKA, MARGARET GAY

 Address:
 8400 VAMO RD., APT. 536

 City-St-Zip:
 SARASOTA, FL 34231

Title: D

Name: GLADIS, DONNA Address: 8900 KARVER LN. City-St-Zip: ANNANDALE, VA 22003

Title:

Name: BROWNING, GEORGE III
Address: 46 N. WASHINGTON BLVD., STE. 27

City-St-Zip: SARASOTA, FL 34236

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: GEORGE BROWNING III

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02/15/2011