

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000170

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAH FOUNDATION, INC.

Current Principal Place of Business:

7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1165800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADHAZY, ALLAN E
7121 FAIRWAY DRIVE 4TH FL
PALM BEACH GARDENS, FL 33418 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: D
Name: HADHAZY, ALLAN E
Address: 13264 FLAMINGO TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: KAMINSKI, KATHIE
Address: 105 NATIVA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: KAYTON, ANDREW H
Address: 741 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: O
Name: ALBERS, MARK N
Address: 12518 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARK ALBERS

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date