

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007039

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE CHRISTINE BALTZER PARKS ENVIRONMENTAL FOUNDATION, INC.

Current Principal Place of Business:

919 S.W. 27TH PLACE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

9300 SW 99 STREET
MIAMI, FL 33176 US

Current Mailing Address:

7650 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

9300 SW 99 STREET
MIAMI, FL 33176 US

FEI Number: 45-0522070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, BRYAN R DR.
7650 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GRUBER, SAMUEL H DR.
9300 SW 99 STREET
MIAMI, FL 33176 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: DR. SAMUEL H. GRUBER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKS, WILLIAM C
Address: 919 S.W. 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: RAJCANOVA, DAGMAR
Address: KRALOVHOLSKA W 974 01
City-St-Zip: BANSKA BYSTRICA SLOV. REPUB.,

Title: D
Name: LICHTAG, STEVE L
Address: MILADY HORAKOVE 107 PRAGUE 6
City-St-Zip: 160 00 CZECH REPUBLIC,

Title: VP
Name: GRUBER, SAMUEL H DR.
Address: 9300 SW 99TH ST.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: YOUNG, JOY M
Address: 7650 SONESTA SHORES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: FRANKS, BRYAN R DR.
Address: 7650 SONESTA SHORES DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: DR. SAMUEL H. GRUBER

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date