

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009429

FILED
Apr 26, 2010
Secretary of State

Entity Name: DAVID R. MARKIN FOUNDATION, INC.

Current Principal Place of Business:

220 SUNRISE AVENUE
SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVENUE
SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0363110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKIN, DAVID R
220 SUNRISE AVENUE
SUITE 203
PALM BEACH, FL 33480 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: PTSD
Name: MARKIN, DAVID R
Address: 220 SUNRISE AVENUE, STE. 203
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MARKIN, CHRISTOPHER
Address: 2016 NORTH PITCHER STREET
City-St-Zip: KALAMAZOO, MI 49007

Title: D
Name: MARKIN, MEREDITH
Address: 303 WEST 21ST STREET, #14D
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: KAMENSTEIN MARKIN, TRACY
Address: 220 SUNRISE AVENUE, STE. 203
City-St-Zip: PALM BEACH, FL 33480

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: DAVID R. MARKIN

PSTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date