

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: BOOTH FOUNDATION, INC.

Current Principal Place of Business:

2001 SAILFISH POINT BLVD., APT 316
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2001 SAILFISH POINT BLVD., APT 316
STUART, FL 34996

New Mailing Address:

FEI Number: 20-0667161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, KEITH B
222 LAKEVIEW AVE STE 950
W PALM BCH, FL 33401 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: P/D
Name: BOOTH, ALEX E JR.
Address: 2001 SAILFISH POINT BLVD., APT 316
City-St-Zip: STUART, FL 34996 US

Title: T/D
Name: BOOTH, ALEX E JR.
Address: 2001 SAILFISH POINT BOULEVARD, APT. 316
City-St-Zip: STUART, FL 34996 US

Title: S/D
Name: PRINZ, BETH TEARDO
Address: 815 COLORADO AVENUE, SUITE 103
City-St-Zip: STUART, FL 34995 US

Title: VP/D
Name: BOOTH, KATHERINE
Address: 2001 SAILFISH POINT BLVD., APT 316
City-St-Zip: STUART, FL 34996 US

Title: AS/D
Name: MACHAMER, SUSAN
Address: 1000 N US1, TOWNHOUSE #752
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: BRYANT, BILL
Address: 7155 CRYSTAL SPRINGS ROAD
City-St-Zip: FAIRVIEW, TN 37062 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: BETH TEARDO PRINZ

S/D

02/03/2011

Electronic Signature of Signing Officer or Director

Date