

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000818

FILED
Jan 10, 2012
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: PT/D
Name: BOOTH, ALEX E JR.
Address: 2001 SAILFISH POINT BLVD., APT 316
City-St-Zip: STUART, FL 34996 US

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

Title: S/D
Name: PRINZ, BETH T
Address: 815 COLORADO AVENUE, SUITE 103
City-St-Zip: STUART, FL 34994 US

Title: AT/D
Name: ENDRES, NICHOLAS D
Address: 1333 W. LOOP SOUTH, SUITE 1400
City-St-Zip: HOUSTON, TX 77027 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: 381 RIVERSIDE DRIVE, SUITE 110
City-St-Zip: FRANKLIN, TN 37064 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date