

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000424

FILED
Feb 02, 2011
Secretary of State

Entity Name: MICHAEL H. MINGER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1350 EAST JOHN SIMS PARKWAY
NICEVILLE, FL

New Principal Place of Business:

1350 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578 OK

Current Mailing Address:

1350 EAST JOHN SIMS PARKWAY
NICEVILLE, FL

New Mailing Address:

1350 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578 OK

FEI Number: 20-1273212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGER, GAIL L PD
1350 E. JOHN SIMS PKWY.
NICEVILLE, FL 32578 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: PD
Name: MINGER, GAIL L
Address: 1350 EAST JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: STD
Name: MINGER, JOHN JR.
Address: 1350 EAST JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: VD
Name: MINGER, MELISSA DR.
Address: 705 MAPLE ST. APT. 201B
City-St-Zip: COLUMBIA, SC 29205 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: GAIL L. MINGER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date