

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002070

FILED
Mar 07, 2008
Secretary of State

Entity Name: JUSTIN M. DART FOUNDATION, INC.

Current Principal Place of Business:

1649 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1649 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

283 W. GRAND RIVER AVE
OKEMOS, MI 48864 US

FEI Number: 20-2433829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DART, ALEXIS
1649 BAY DRIVE
MIAMI BEACH, FL 33141 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: PCED () Delete
Name: DART, JUSTIN M
Address: 1649 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: DART, JUSTIN M
Address: 283 W. GRAND RIVER AVE
City-St-Zip: OKEMOS, MI 48864 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN DART

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date