

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: MORIKAMI PARK IB FOUNDATION, INC.

Current Principal Place of Business:

6201 MORIKAMI PARK RD.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6201 MORIKAMI PARK RD.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3825796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H
2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
SUITE 414E
BOCA RATON, FL 33431 US

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: LAURENCE I. BLAIR

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAN FILIPPO, NANCY
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: BLAIR, LAURENCE I
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ANDREWS, JANE
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: DRESSER, SANDY
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ROBERT, RONI
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: FOX, KIM
Address: 6201 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL 33484

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: LAURENCE I. BLAIR

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date