

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000859

FILED
May 15, 2008
Secretary of State

Entity Name: ST. MARK'S FOUNDATION, INC.

Current Principal Place of Business:

1750 E. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1750 E. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-4550367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAREEF, DILAWAR
1750 E. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDLEY, DENNIS
Address: 3130 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HAMP, GARY REV
Address: 5721 COCO PALM DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: ROTH, VERRA MS
Address: 6731 NW 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: LANGSENKAMP, KURT
Address: 721 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: REYNOLDS, DOUGLAS
Address: 350 E LAS OLAS BLVD., 17TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMP, GARY REV DR
Address: 5721 COCO PALM DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DILAWAR SHAREEF

SO

05/15/2008

Electronic Signature of Signing Officer or Director

Date