

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000859

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

1750 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1750 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-4550367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M ESQ
2400 E. COMMECIAL BLVD
SUITE 820
FT. LAUDERDALE, FL 33308 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: P
Name: BEDLEY, DENNIS
Address: 3130 NE 43 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: TRACHE, ROBERT REV
Address: 1750 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: ROTH, VERRA MS
Address: 6731 NW 28 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: LANGSENKAMP, KURT
Address: 721 NE 44 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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: JANICE M. COLEMAN

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date