

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011990

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE JOHN H. MCMINN FOUNDATION, INC.

Current Principal Place of Business:

2530 SW 3RD AVE #206
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2530 SW 3RD AVE #206
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-8093916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: D () Delete
Name: MCMINN, JOHN H
Address: 2530 SW 3RD AVE #206
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: TURNER, DAVID M
Address: ONE SE 3RD AVE STE 1440
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SHARE, LESLIE A
Address: 1500 SAN REMO AVE STE 125
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H. MCMINN

MR

04/07/2008

Electronic Signature of Signing Officer or Director

Date