

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
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
Name: MCMINN, JOHN H
Address: 2530 SW 3RD AVE #206
City-St-Zip: MIAMI, FL 33129

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

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

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: JOHN H. MCMINN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date