

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011846

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: BALDA FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

3347 PENINSULA CIRCLE  
MELBOURNE, FL 32940

## New Principal Place of Business:

782 SHELL ST.  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

3347 PENINSULA CIRCLE  
MELBOURNE, FL 32940

## New Mailing Address:

P.O. BOX 372373  
SATELLITE BEACH, FL 32937

FEI Number: 26-1548705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAHAM, JAMES S  
8035 SPYGLASS HILL ROAD  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

BALDA, SARAH L  
782 SHELL STREET  
SATELLITE BEACH, FL 32937 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: SARAH L BALDA

01/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: BALDA, SARAH L  
Address: 782 SHELL STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DIR  
Name: BALDA, RICARDO A  
Address: 4 MARINA ISLES BLVD., UNIT 301  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR  
Name: BALDA, DANIEL A  
Address: 250 LANSING ISLAND DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR  
Name: BALDA, ANTHONY J  
Address: 782 SHELL STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DIR  
Name: BALDA, RICHARD E  
Address: 5480 SANDLAKE RD  
City-St-Zip: MELBOURNE, FL 32934

Title: DIR  
Name: MILLS, KATHY M  
Address: 3347 PENINSULA CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

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: SARAH L BALDA

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date