

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011846

FILED
Jan 12, 2012
Secretary of State

Entity Name: BALDA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

782 SHELL ST.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372373
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1548705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDA, SARAH L
782 SHELL STREET
SATELLITE BEACH, FL 32937 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: 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: 312 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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

ED

01/12/2012

Electronic Signature of Signing Officer or Director

Date