

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012316

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE ALLISON BINE FOUNDATION, INC.

Current Principal Place of Business:

2111 BRANDYWINE ROAD - APARTMENT 613
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6405 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437

Current Mailing Address:

POST OFFICE BOX 626
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 32-0226567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, JENNIFER E
2111 BRANDYWINE ROAD - APARTMENT 613
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MIYAR, JENNIFER E
6405 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIYAR, JENNIFER E
Address: POST OFFICE BOX 626
City-St-Zip: PALM BEACH, FL 33480

Title: AP () Delete
Name: HILLMAN, TIFFANY
Address: POST OFFICE BOX 626
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: CHENG, REBECCA
Address: POST OFFICE BOX 626
City-St-Zip: PALM BEACH, FL 33480

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: JENNIFER E. MIYAR

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date