

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012316

FILED
May 10, 2010
Secretary of State

Entity Name: THE ALLISON BINE FOUNDATION, INC.

Current Principal Place of Business:

6405 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 626
PALM BEACH, FL 33480

New Mailing Address:

6405 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437

FEI Number: 32-0226567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MIYAR, JENNIFER E
6405 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437 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: CEO
Name: MIYAR, JENNIFER E
Address: POST OFFICE BOX 626
City-St-Zip: PALM BEACH, FL 33480

Title: COO
Name: PRINE, MATTHEW W
Address: 6405 INDIAN WELLS BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CFO
Name: CHENG, REBECCA
Address: 433 AMADOR LANE, #3
City-St-Zip: WEST PALM BEACH, FL 33401

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: JENNIFER E. MIYAR

CEO

05/10/2010

Electronic Signature of Signing Officer or Director

Date