

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003979

FILED
Apr 18, 2012
Secretary of State

Entity Name: MICHAEL RYAN FOUNDATION, INC.

Current Principal Place of Business:

49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JENNIE
49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL 33062 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: P
Name: SMITH, JENNIE
Address: 49 N FEDERAL HWY #150
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: BARTHER, MICHAEL
Address: 49 N FEDERAL HWY #150
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SECY
Name: SHEPPARD, DOROTHY
Address: 49 N FEDERAL HWY #150
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JENNIE SMITH

RA

04/18/2012

Electronic Signature of Signing Officer or Director

Date