

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010029

FILED
Feb 17, 2010
Secretary of State

Entity Name: MALLRD FOUNDATION, INC.

Current Principal Place of Business:

424 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

225 N.E. MIZNER BOULEVARD
685
BOCA RATON, FL 33432

Current Mailing Address:

424 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 30220
FORT LAUDERDALE, FL 33303

FEI Number: 27-1150552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, ALIX L
424 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HORWIN, MARJORIE A
225 N.E. MIZNER BOULEVARD
685
BOCA RATON, FL 33432 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: MARJORIE A. HORWIN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RITCHIE, ALIX L. L
Address: P.O. BOX 30220
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: D
Name: DAVIS, MARTHA R
Address: P.O. BOX 30220
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: D
Name: O'HANIAN, HUNTER
Address: 231 ROBINSON STREET LOFT 230
City-St-Zip: BASALT, CO 81621

Title: D
Name: HARRISON, SUE
Address: PO BOX 381
City-St-Zip: PROVINCETOWN, MA 02657

Title: D
Name: GARFIELD, ROSLYN
Address: PO BOX 618
City-St-Zip: PROVINCETOWN, MA 02657

Title: D
Name: WINTER, DONALD
Address: 19 COMMERCIAL STREET
City-St-Zip: PROVINCETOWN, MA 02657

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: ALIX L. L. RITCHIE

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date