

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004293

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRENDON AND LAURA HOLT FOUNDATION INC.

Current Principal Place of Business:

2732 NE 10TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2732 NE 10TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1818462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, LAURA M
2732 NE 10TH STREET
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: HOLT, BRENDON A SR
Address: 2732 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HOLT, LAURA M
Address: 2732 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HOLT, BRENDON A JR
Address: 2732 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURA M HOLT

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date