

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006399

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEIKO MEISSNER FOUNDATION INC.

Current Principal Place of Business:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L 3604
SARASOTA, FL 34238

Current Mailing Address:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
SUITE L 3604
SARASOTA, FL 34238

FEI Number: 27-4042407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: MAYBACH & PARTNERS LLC
Address: 444 BRICKELL AVE., SUITE 51103
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN GALETZKA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date