2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004022

Apr 27, 2012 Secretary of State

Entity Name: THE FOREST PARK IB FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1201 SW 3RD STREET BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1201 SW 3RD STREET BOYNTON BEACH, FL 33435

FEI Number: 80-0710409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERHOFF, CHRISTOPHER J 1201 SW 3RD STREET BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MATUELLA, SUZANNE Name: Address: 1201 SW 3RD STREET City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: GOLDSTEIN, BARI Address: 1000 SOUTHERN BLVD City-St-Zip: WEST PALM BEACH, FL 33405

Title:

ORLOVE, LAURA Name: 2459 SW 23RD STREET Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title: G

Name: ORLOVE, BILL

100 EAST BOYNTON BEACH BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: ROY, AMANDA

6276 COUNTRY FAIR CIRCLE Address: BOYNTON BEACH, FL 33437 City-St-Zip:

Title:

TURNER, NINA Name: Address: 8815 SONOMA BLVD BOCA RATON, FL 33434 City-St-Zip:

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 ORLOVE T 04/27/2012