

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006274

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE ROSE MARIE AND TED J. MILLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9439 LOTUS COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9439 LOTUS COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 45-2695884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DP
Name: MILLER, BEVERLEE
Address: 9439 LOTUS COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: SEIFERT, VALERIE
Address: 912 PATRICK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: ANDERSEN, PAUL
Address: 3220 FREDIC BLVD
City-St-Zip: DELRAY BEACH, FL 33482

Title: D
Name: RAYMOND, JOHN J JR
Address: 125 WORTH AVENUE STE 330
City-St-Zip: PALM BEACH, FL 33480

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: BEVERLEE MILLER

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date