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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N29474** (6)

1. Corporation Name

M.E. RINKER, SR. FOUNDATION, INC.



Principal Place of Business

Mailing Address

C/O JAMES F. JACKSON
310 OKEECHOBEE BLVD SUITE 100
WEST PALM BEACH FL 33401-6432

C/O JAMES F. JACKSON
310 OKEECHOBEE BLVD SUITE 100
WEST PALM BEACH FL 33401-6432

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACKSON, JAMES F.
310 OKEECHOBEE BOULEVARD
SUITE 100
WEST PALM BEACH FL 33401-6432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CT ☐ DELETE

NAME RINKER, MARSHALL E., SR.
STREET ADDRESS 561 ISLAND DR.
CITY - ST - ZIP PALM BEACH FL

TITLE PT ☐ DELETE

NAME RINKER, DAVID B.
STREET ADDRESS 556 MUIRFIELD DR.
CITY - ST - ZIP ATLANTIS FL

TITLE VT ☐ DELETE

NAME RINKER, JOHN J.
STREET ADDRESS 108 GLENBROOK COURT
CITY - ST - ZIP ATLANTIS FL

TITLE VT ☐ DELETE

NAME RINKER, MARSHALL E., JR.
STREET ADDRESS 140 WILLADEL DR
CITY - ST - ZIP BELLEAIR FL

TITLE ST ☐ DELETE

NAME JACKSON, J.F.
STREET ADDRESS 8084 NASHUA DRIVE
CITY - ST - ZIP PALM BCH GARDENS FL

TITLE TT ☐ DELETE

NAME KOHLER, R. H.
STREET ADDRESS 181 REDONDO WAY
CITY - ST - ZIP W PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Belleair

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

1536 Breakers West Blvd.
West Palm Beach, FL 33411

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. E. Rinker, Sr. M. E. Rinker, Sr.

1/18/96

407-835-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)