

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39326

FILED
Jan 10, 2012
Secretary of State

Entity Name: M.A.I. FOUNDATION, INC.

Current Principal Place of Business:

% MARIE IANDOLI
1100 SPANISH RIVER RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% MARIE IANDOLI
1100 SPANISH RIVER RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0213698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAURER, JANI E., ESQ.
500 NE SPANISH RIVER
SUITE 27
BOCA RATON, FL 33431 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: IANDOLI, MARIE
Address: 1100 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: WORKMAN, THOMAS MR
Address: 1700 S DIXIE HWY STE 403
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GOMOLL, GARY
Address: 78 IRONWOOD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: ROSS, ELIZABETH
Address: 125 W HIDDEN VALLEY BLVD
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS WORKMAN

TREA

01/10/2012

Electronic Signature of Signing Officer or Director

Date