

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45628

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE MICHAEL FOUNDATION, INC.

Current Principal Place of Business:

1200 N FEDERAL HWY, STE 420
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

518 KIMBERTON ROAD
PMB 320
PHOENIXVILLE, PA 19460

New Mailing Address:

FEI Number: 58-1992204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 N FEDERAL HWY #420
BOCA RATON, FL 33432 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: PD
Name: HILL, EDWARD
Address: 1502 GUNPOWDER RD.
City-St-Zip: PHOENIXVILLE, PA 19460

Title: SD
Name: HILL, MARSHA
Address: 1502 GUNPOWDER RD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: TD
Name: ADAMS-MARQUISS, FRANCINE
Address: 7248 SE HENDERSON ST., #5
City-St-Zip: PORTLAND, OR 97206

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: EDWARD R. HILL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date