2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2007 08:00 AM Secretary of State

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1. Entity Name

THE BANKS FOUNDATION, INC.



Principal Place of Business

Mailing Address

1211 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442-7632 US 1211 S. MILITARY TRAIL

DEERFIELD BEACH, FL 33442-7632 US



DO NOT WRITE IN THIS SPACE

01042007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0308530	J	Applied For Not Applicable
03-0300330		NOT Applicable
5. Certificate of Status Desired	\$8.75 / Fee Requ	

6. Name and Address of Current Registered Agent

BANKS, DAVID P 1211 S MILITARY TR DEERFIELD, FL 33442

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and to	tle if applicable (NOTE; Registe	red Agent signatur	e required when reinstating)	DATE		
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Fin. Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIR	ECTORS	_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, DAVID P. 1211 S MILITARY TRAIL DEERFIELD BEACH, FL		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANK, MALVIN E. 3900 SOCIETY CENTER, 127 PUBL CLEVELAND, OH	LIC SQUARE			U0000679144 04/03/07-80027-004 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPECTOR, MARTIN C. 4040 EMBASSY PKWY. AKRON, OH			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- -						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.							