

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46813

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: THE BANKS FOUNDATION, INC.

## Current Principal Place of Business:

1211 S. MILITARY TRAIL  
STE 200  
DEERFIELD BEACH, FL 334427632 US

## New Principal Place of Business:

## Current Mailing Address:

1211 S. MILITARY TRAIL  
STE 200  
DEERFIELD BEACH, FL 334427632 US

## New Mailing Address:

FEI Number: 65-0308530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANKS, DAVID P  
1211 S MILITARY TR  
STE 200  
DEERFIELD, FL 33442 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: D ( ) Delete  
Name: BANKS, DAVID P.  
Address: 1211 S MILITARY TRL STE 200  
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: D ( ) Delete  
Name: BANK, MALVIN E.  
Address: 3900 SOCIETY CENTER, 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH

Title: D ( ) Delete  
Name: SPECTOR, MARTIN C.  
Address: 4040 EMBASSY PKWY.  
City-St-Zip: AKRON, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BANKS, DAVID P.  
Address: 1211 S MILITARY TRL STE 200  
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: D (X) Change ( ) Addition  
Name: BANK, MALVIN E.  
Address: 3900 KEY CENTER, 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: D (X) Change ( ) Addition  
Name: SPECTOR, MARTIN C.  
Address: 4040 EMBASSY PKWY., SUITE 100  
City-St-Zip: AKRON, OH 44333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID P. BANKS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date