

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005787

FILED
Apr 04, 2012
Secretary of State

Entity Name: DAVID AND LEIGHAN RINKER FOUNDATION, INC.

Current Principal Place of Business:

310 OKEECHOBEE BLVD
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

310 OKEECHOBEE BLVD
SUITE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0454037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKER, DAVID B
310 OKEECHOBEE BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33401 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: DVPT
Name: RINKER, DAVID B
Address: 310 OKEECHOBEE BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: RINKER, LEIGHAN R
Address: 310 OKEECHOBEE BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MILLER, TRACI R
Address: 310 OKEECHOBEE BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS
Name: RINKER, DAVID S
Address: 310 OKEECHOBEE BOULEVARD STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: RINKER, CHRISTOPHER R
Address: 310 OKEECHOBEE BLVD., STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: ST. JOHN, ALLISON R
Address: 310 OKEECHOBEE BLVD., STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID B. RINKER

V.P.

04/04/2012

Electronic Signature of Signing Officer or Director

Date