

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001818

Entity Name: MIMA FOUNDATION, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS RD
STE 303, BLDG C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7133
JUPITER, FL 334687133 US

New Mailing Address:

FEI Number: 65-0571146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARY K CRNA
11211 PROSPERITY FARMS RD
STE 303, BLDG C
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: DEDO, DOUGLAS DR.
Address: 11706 BIRCH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: THOMAS, MARY KAY
Address: 5869 STONEWOOD CT.
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: ZAMBRANO, GABRIEL DR
Address: 1009 GARDEN GLEN CIR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: SWABSIN, LINDA
Address: 23 VIA CARRARA
City-St-Zip: PALM BEACH GARDENAS, FL 33418

Title: D () Delete
Name: HERNAN, MARY JANEEN
Address: 8815 W. 44TH PLACE
City-St-Zip: BROOKFIELD, IL 60513

Title: D () Delete
Name: CLARKE, DOROTHY
Address: 8910 PLAINFIELD RD.
City-St-Zip: BROOKFIELD, IL 60513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY KAY THOMAS

VP

02/12/2005

Electronic Signature of Signing Officer or Director

Date