

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: MIMA FOUNDATION, INC.

Current Principal Place of Business:

5869 STONEWOOD CT.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7133
JUPITER, FL 334687133 US

New Mailing Address:

5869 STONEWOOD CT.
JUPITER, FL 33458

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
5869 STONEWOOD CT.
JUPITER, FL 33458 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: THOMAS, MARY KAY
Address: 5869 STONEWOOD CT.
City-St-Zip: JUPITER, FL 33458 US

Title: VD
Name: PODBIELSKI, FRANCIS DR.
Address: 212 MAPLEWOOD ROAD
City-St-Zip: RIVERSIDE, IL 60546 US

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

Title: D
Name: BENITEZ, NORBERTO, DR.
Address: 309 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: JOSEPHS, AILEEN
Address: 515 N. FLAGLER DR. # 300 PAV
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: DEDO, DOUGLAS D MD
Address: 4060 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARY KAY THOMAS

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date