

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001818

FILED  
Feb 06, 2011  
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:**

5869 STONEWOOD CT.  
JUPITER, FL 33458

**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  
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

PRES

02/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date