

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2012
Secretary of State

Entity Name: THE WILEEN T. COYNE FOUNDATION, INC.

Current Principal Place of Business:

2151 N.W. 60TH CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2151 N.W. 60TH CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0616576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, WILEEN T
2151 N.W. 60TH CIRCLE
BOCA RATON, FL 33496 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
Name: GRANOFF, LOREN S
Address: 701 SOUTHWEST 27TH AVENUE STE. 810
City-St-Zip: MIAMI, FL 331351988

Title: D
Name: COYNE, WILEEN T.
Address: 2151 N.W. 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: COYNE, RUSSELL G.
Address: 3200 N. LAKE SHORE DR. #609
City-St-Zip: CHICAGO, IL 60657

Title: D
Name: COYNE, MELISSA A
Address: 7241 N.W. 64TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: WILEEN T. COYNE

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date