

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 28, 2008**  
**Secretary of State**

DOCUMENT# N96000001492

Entity Name: THE BIRK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

C/O MERRILL LYNCH  
900 SO. U.S. HIGHWAY ONE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MERRILL LYNCH  
900 SO. U.S. HIGHWAY ONE  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0661100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRK, ROGER E  
11988 S.E. INTRACOASTAL COURT  
TEQUESTA, FL 33469 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 ( ) Delete  
Name: BIRK, ROGER E  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: BIRK, MARY L  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: BIRK, KATHY A DR.  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: COLAS, MARY E  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: BILLSTRAND, BARBARA J  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: BIRK, STEVEN R  
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

**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  
Name:  
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 exemption stated in Chapter 119, 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: ROGER E. BIRK

D

01/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date