

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
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

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date