

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

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
Name: BIRK, ROGER E
Address: C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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

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

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

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

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: ROGER E. BIRK

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date