

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002303

FILED
May 29, 2008
Secretary of State

Entity Name: MINTO FOUNDATION, INC.

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0655805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBERG, MICHAEL
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

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: GREENBERG, MICHAEL
Address: 4400 W. SAMPLE ROAD #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GREENBERG, ROGER
Address: 427 LAURIER AVE. SUITE 300
City-St-Zip: OTTAWA ONTARIO CAN. K1R 7Y2,

Title: D () Delete
Name: GREENBERG, ALAN
Address: 2239 YONGE STREET
City-St-Zip: TORONTO, ONTARIO, CANADA, M4S2B5

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:

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: MICHAEL GREENBERG

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date