

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002303

FILED
Jan 12, 2011
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 ()

Name and Address of Current Registered Agent:

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

Title: D
Name: GREENBERG, ROGER
Address: 427 LAURIER AVE. SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, NA K1R 7Y2

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

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: MONICA GONZALEZ

MGR

01/12/2011

Electronic Signature of Signing Officer or Director

Date