

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003100

FILED
Apr 22, 2011
Secretary of State

Entity Name: JOHN I. SMITH FOUNDATION, INC.

Current Principal Place of Business:

105 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

105 NE 183RD STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0677200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDGREN, KEITH
105 NE 183RD STREET
MIAMI, FL 33179 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: CFO
Name: RANSFORD, JOEL M
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: DIR
Name: DONATH, JAAP
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: TRS
Name: LINDGREN, KEITH
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: DIR
Name: WEBB, WILLIAM C
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: DIR
Name: BRYAN, HUGH
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: CHR
Name: TRAUSKE-MCEACHIN, SUSAN
Address: 105 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

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: JOEL RANSFORD

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date