

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002751

FILED
May 01, 2011
Secretary of State

Entity Name: THE DANIEL M. FOUNDATION, INC.

Current Principal Place of Business:

827 SUNRISE BLVD
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

827 SUNRISE BLVD.
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0768636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, LINDA S
827 SUNRISE BLVD
FT. PIERCE, FL 34950 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: EXD
Name: MELTON, LINDA S
Address: 1310 N.E. 29TH TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DS
Name: COKE, ELIZABETH
Address: 2703 SERENITY CIRCLE NORTH
City-St-Zip: FORT PIERCE, FL 34981 US

Title: DT
Name: MELTON, GREGORY E
Address: 1310 NE 29 TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DP
Name: HALL, DAVID
Address: 2014 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: D
Name: MORGENSTERN, KIM
Address: 894 SW GRAND RESERVE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: AMOLE, CAROL
Address: 1515 BEACON DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: GREGORY E. MELTON, TREASURER

TRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date