

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
Secretary of State

DOCUMENT# N98000001077

Entity Name: THE ARTHUR R. MARSHALL, JR. FOUNDATION AND FLORIDA ENVIRONMENTAL INSTITUTE,
INC.**Current Principal Place of Business:**2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405**New Principal Place of Business:**1028 N. FEDERAL HWY
LAKE WORTH, FL 33460**Current Mailing Address:**2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405**New Mailing Address:**1028 N. FEDERAL HWY
LAKE WORTH, FL 33460**FEI Number:** 65-0819331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARSHALL, JOHN ARTHUR
2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US**Name and Address of New Registered Agent:**MARSHALL, JOHN ARTHUR
1028 N. FEDERAL HWY
LAKE WORTH, FL 33460 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:

08/29/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CB
Name: MARSHALL, JOHN A
Address: 1028 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460**Title:** PRES
Name: MARSHAL, NANCY E
Address: 1028 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460**Title:** VP
Name: GLEASON, PAT
Address: 1131 N. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460**Title:** TRES
Name: SEARS, DEBBIE
Address: 2348 TIMBER CREEK
City-St-Zip: BOCA RATON, FL 33461**Title:** SECY
Name: SHALHOUB, BERNADETTE
Address: 8249 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: JOSETTE G KAUFMAN

ED

08/29/2011

Electronic Signature of Signing Officer or Director_____
Date