

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001077

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** THE ARTHUR R. MARSHALL, JR. FOUNDATION AND FLORIDA ENVIRONMENTAL INSTITUTE, INC.

**Current Principal Place of Business:**

1028 N. FEDERAL HWY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1028 N. FEDERAL HWY  
LAKE WORTH, FL 33460

**New Mailing Address:**

**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  
1028 N. FEDERAL HWY  
LAKE WORTH, FL 33460 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: 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: WAGNER, GISA  
Address: 2800 S. FLAGLER DRIVE # 605  
City-St-Zip: WEST PALM BEACH, FL 33407

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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date