

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002053

FILED
Jan 25, 2008
Secretary of State

Entity Name: JOHN L. VOLK FOUNDATION, INC.

Current Principal Place of Business:

207 PHIPPS PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

207 PHIPPS PLAZA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0969895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, DEBORAH K
C/O AVIS & AVIS PA
125 WORTH AVE STE 221
PALM BEACH, FL 33480 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 () Delete
Name: VOLK, LILLIAN J
Address: 207 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 334804242

Title: PD () Delete
Name: RAESE, JOHN R
Address: 207 PHIPPS PLAZA
City-St-Zip: WEST PALM BEACH, FL 334804241

Title: TD () Delete
Name: COCHRANE, REYNOLDS J
Address: 2801 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: VOLK, LORY
Address: 207 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: BACINICH, MARIA L
Address: 207 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIAN J. VOLK

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date