

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002053

FILED  
Mar 24, 2012  
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:**

2801 EXCHANGE COURT  
WEST PALM BEACH, FL 33409

**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:**

COCHRANE, REYNOLDS J  
2801 EXCHANGE COURT  
WEST PALM BEACH, FL 33409 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: PD  
Name: VOLK, JOHN K  
Address: 207 PHIPPS PLAZA  
City-St-Zip: WEST PALM BEACH, FL 334804241

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

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

Title: SD  
Name: DONNELLEY, PATRICIA  
Address: 207 PHIPPS PLAZA  
City-St-Zip: PALM BEACH, FL 33480

Title: VPD  
Name: DONNELLEY, THORNE JR  
Address: 207 PHIPPS PLAZA  
City-St-Zip: PALM BEACH, FL 33480

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: REYNOLDS J. COCHRANE

TD

03/24/2012

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

\_\_\_\_\_  
Date