

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 03, 2009
Secretary of State**

DOCUMENT# N98000003760

Entity Name: JOAN & MILTON BAXT FOUNDATION, INC.

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
APT PH1-S
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH OCEAN DRIVE
APT PH1-S
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

FEI Number: 52-2107158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ZIEGLER, CARL
Address: 5155 DOWN WEST RIDE
City-St-Zip: COLUMBIA, MD 21044

Title: D () Delete
Name: BAXT, JOAN
Address: 1201 SOUTH OCEAN DRIVE PH1-S
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: D () Delete
Name: SCHERMER, JENNIFER
Address: 2160 ST ANDREWS CIRCLE
City-St-Zip: BETTENDORF, IA 52722

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:

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: CARL N. ZIEGLER

Electronic Signature of Signing Officer or Director

MR.

05/03/2009

_____ Date