2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003760

FILED Apr 20, 2011 Secretary of State

Entity Name: JOAN & MILTON BAXT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 SOUTH OCEAN DRIVE APT PH1-S

HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address: New Mailing Address:

1201 SOUTH OCEAN DRIVE APT PH1-S

HOLLYWOOD BEACH, FL 33019 US

FEI Number: 52-2107158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ZIEGLER, CARL
Address: 730 S CHARLES ST
City-St-Zip: BALTIMORE, MD 21230

Title: D

Name: BAXT, JOAN

Address: 1201 SOUTH OCEAN DRIVE PH1-S City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title:

Name: SCHERMER, JENNIFER
Address: 2160 ST ANDREWS CIRCLE
City-St-Zip: BETTENDORF, IA 52722

Title:

Name: SCHERMER, ZACHARY
Address: 2160 ST ANDREWS CIRCLE
City-St-Zip: BETTENDORF, IA 52722

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: CARL ZIEGLER D 04/20/2011