2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am DOCUMENT # N98000004142 **Secretary of State** 1. Entity Name 01-24-2007 90046 008 ****61.25 MARSHALL AND VERA LEA RINKER FOUNDATION, INC. Principal Place of Business Mailing Address 380 COLUMBIA DRIVE, SUITE 110 WEST PALM BEACH FL 33409 380 COLUMBIA DRIVE, SUITE 110 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State 4. FEI Number City & State 31-1610196 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 380 COLUMBIA DRIVE STE 110 WEST PALM BEACH FL 33409 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title 4 applicable (NO!T Registered Agent signature renormed when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. Rinken, John & Change Addition 11111 ☐ Delete 11111 NAMI RINKER, JOHN J NAMI 5 South LAKE TRAIL STREET ADDRESS SHRELADDRESS 108 GLENBROOK COURT PALM BEACL FL 33480 CHY SI 7/P CHY ST 7IP ATLANTIS FL 33462-1013 RINKER, Sheila A UPP Schange 5 SOUTH LAKE TRAIL PALA BLALL FL 33480 11111 VPD ☐ Delete HILE NAME NAMI RINKER, SHEILA A STREET ADDRESS STREET ADDRESS 108 GLENBROOK COURT CHY ST 7IP ATLANTIS FL 33462-1013 CITY ST 7/P Addition 1003 Defete ш MAM NAME STEVENS, MICHAEL J SIPLI LADORESS 18684 BREEZEWOOD COURT SHIRL FAUDRESS CHY ST AP CHY ST 7IP JUPITER FL 33458 Delete Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Delete ши Change Addition 91111 NAME. NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP шн Delete TITLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

FILED

SIGNATURE: Michael V. Stevens 1-18-07 5/1-421-830-9

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.