

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004142

FILED
Jan 05, 2009
Secretary of State

Entity Name: MARSHALL AND VERA LEA RINKER FOUNDATION, INC.

Current Principal Place of Business:

380 COLUMBIA DRIVE, SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

380 COLUMBIA DRIVE, SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 31-1610196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MICHAEL J
380 COLUMBIA DRIVE
STE 110
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 () Delete
Name: RINKER, JOHN J
Address: 5 SOUTH LAKE TR
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: RINKER, SHEILA A
Address: 5 SOUTH LAKE TR
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: STEVENS, MICHAEL J
Address: 18684 BREEZEWOOD COURT
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: STRICKLAND, MICHAEL R
Address: 145 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KOHLER, HAGAN R
Address: 380 COLUMBIA DR #111
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL J. STEVENS

STD

01/05/2009

Electronic Signature of Signing Officer or Director

Date