2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004142

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

Current Principal Place of Business:	**New Principal Place of Business:**
380 COLUMBIA DRIVE, SUITE 110 WEST PALM BEACH, FL 33409	

Current Mailing Address:	**New Mailing Address:**
380 COLUMBIA DRIVE, SUITE 110 WEST PALM BEACH, FL 33409	

FEI Number: 31-1610196   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEVENS, MICHAEL J 380 COLUMBIA DRIVE STE 110 WEST PALM BEACH, FL 33409 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:	PD
Name:	RINKER, JOHN J
Address:	5 SOUTH LAKE TR
City-St-Zip:	PALM BEACH, FL 33480

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

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

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

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

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: MICHAEL J. STEVENS   STD   01/07/2011

                    Electronic Signature of Signing Officer or Director   Date