

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: MARY FRIEDMAN BASKE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2876 DOZER DRIVE
ST. JOSEPH, MI 49085

New Principal Place of Business:

610 ROYAL PLAZA DR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2876 DOZER DRIVE
ST. JOSEPH, MI 49085

New Mailing Address:

610 ROYAL PLAZA DR
FT LAUDERDALE, FL 33301

FEI Number: 58-2462400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P. J
200 EAST LAS OLAS BLVD., SUITE 1900
B, M, M, S, & T, LLP
FORT LAUDERDALE, FL 33301 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: DP
Name: BASKE, MARY FRIEDMAN
Address: 610 ROYAL PLAZA DR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: BASKE, DOUGLAS
Address: 610 ROYAL PLAZA DR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DS
Name: O'CONNOR, BETTY FRIEDMAN
Address: 730 ISLE OF PALM
City-St-Zip: FT LAUD, FL 33301

Title: T
Name: O'CONNOR, DANIEL P
Address: 730 ISLE OF PALM
City-St-Zip: FT LAUD, FL 33301

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: MARY FRIEDMAN BASKE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date