

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC2219250825

Entity Name: THE BIRK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MERRILL LYNCH
900 SO. U.S. HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

C/O MERRILL LYNCH
900 SO. U.S. HIGHWAY ONE
JUPITER, FL 33477

FEI Number: 65-0661100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRK, ROGER E
11988 S.E. INTRACOASTAL COURT
TEQUESTA, FL 33469 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

Officer/Director Detail :

Title D
Name BIRK, ROGER E
Address C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-State-Zip: JUPITER FL 33477

Title D
Name BIRK, MARY L
Address C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-State-Zip: JUPITER FL 33477

Title D
Name BIRK, KATHY ADR.
Address C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-State-Zip: JUPITER FL 33477

Title D
Name COLAS, MARY E
Address C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-State-Zip: JUPITER FL 33477

Title D
Name BIRK, BARBARA J
Address C/O MERRILL LYNCH, 900 SO.U.S. HIGHWAY ONE
City-State-Zip: JUPITER FL 33477

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: ROGER E. BIRK

OFFICER/DIRECTOR

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date