2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712382

FILED Apr 23, 2009 Secretary of State

Entity Name: GEORGE MERRICK TROOP 7 OF CORAL GABLES, INC.

Current Principal Place of Business:

New Principal Place of Business:

1107 SOUTH GREENWAY DRIVE CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

C/O RICHARD L. RICHARDS 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130 C/O RICHARD L. RICHARDS 232 ANDALUSIA AVE STE 202 CORAL GABLES, FL 33134

FEI Number: 59-6194123

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARDS, RICHARD L 150 WEST FLAGLER ST., SUITE 2200 RICHARDS, RICHARD L 232 ANDALUSIA AVE STE 202

MIAMI, FL 33130 US CORAL GABLES, FL 33134 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:

Address:

04/23/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: KIMBALL, FRED

150 WEST FLAGLER STREET, # 2200 - ATTN RLR

City-St-Zip: MIAMI, FL 33130

Title: VP () Delete

Name: PACE, DARWIN

Address: 150 WEST FLAGLER STREET, # 2200 - ATTN RLR

City-St-Zip: MIAMI, FL 33130

Title: S () Delete Name: FORBES, CHAD

Address: 150 WEST FLAGLER STREET, # 2200 - ATTN RLR

City-St-Zip: MIAMI, FL 33130

Title: T,VP () Delete Name: RICHARDS, RICHARD

Address: 150 WEST FLAGLER STREET, # 2200 - ATTN RLR

City-St-Zip: MIAMI, FL 33130

Title: P (X) Change () Addition

Name: KIMBALL, FRED

Address: 232 ANDALUSIA AVE STE 202 - ATTN RLR

City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition

Name: PACE, DARWIN

Address: 232 ANDALUSIA AVE STE 202 - ATTN RLR

City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition

Name: FORBES, CHAD

Address: 232 ANDALUSIA AVE STE 202 - ATTN RLR

City-St-Zip: CORAL GABLES, FL 33134

Title: T,VP (X) Change () Addition

 Name:
 RICHARDS, RICHARD

 Address:
 232 ANDALUSIA AVE STE 202

 City-St-Zip:
 CORAL GABLES, FL 33134

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: FRED KIMBALL P 04/23/2009