

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001076

FILED
Jan 08, 2010
Secretary of State

Entity Name: BEVERLY AND MARVIN MILLER FOUNDATION, INC.

Current Principal Place of Business:

17153 ERICA ROSE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

17153 ERICAROSE COURT
BOCA RATON, FL 33496

Current Mailing Address:

17153 ERICA ROSE COURT
BOCA RATON, FL 33496

New Mailing Address:

17153 ERICAROSE COURT
BOCA RATON, FL 33496

FEI Number: 65-0733649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARVIN
17153 N.W. ERICAROSE COURT
BOCA RATON, FL 33496 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: D
Name: MILLER, MARVIN
Address: 17153 ERICAROSE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: MILLER, BEVERLY
Address: 17153 ERICA ROSE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: ALTMANN, LISA
Address: 3859 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: MARVIN MILLER

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date