2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000011560

Entity Name: THE MERRITT CHARITIBLE FUND INC.

FILED Feb 21, 2019 Secretary of State 1856002101CC

Current Principal Place of Business:

400 ALTON ROAD, #1506 MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD, #1506 MIAMI BEACH, FL 33139 US

FEI Number: 82-3462210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 SOUTH BISCAYNE BOULEVARD, SUITE 800 MIAMI, FL 33131 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 P/D Title VP/D

NameKLAASSEN, TERESA MNameSOLY, CHRISTINAddress400 ALTON ROAD, #1506Address4101 TAYLOR DRIVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:FAIRFAX VA 22032

Title T/D Title DIR

NameKLAASSEN, LINDSEYNameHAVERKAMP, MARTHAAddress2250 CLARENDON BLVD., #1108Address53 IRVING PLACE, APT. 6FCity-State-Zip:ARLINGTON VA 22201City-State-Zip:NEW YORK NY 10003

Title DIR/S

Name KLAASSEN, DAVID M.
Address 9190 BARRICK STREET

APT. 301

City-State-Zip: FAIRFAX VA 22031

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: TERESA M. KLAASSEN

PRESIDENT

02/21/2019