

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17000011560

**Entity Name:** THE MERRITT CHARITIBLE FUND INC.**Current Principal Place of Business:**400 ALTON ROAD, #3303  
MIAMI BEACH, FL 33139**Current Mailing Address:**400 ALTON ROAD, #3303  
MIAMI BEACH, FL 33139 US**FEI Number:** 82-3462210**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EPGD ATTORNEYS AT LAW, P.A.  
777 SW 37TH AVE  
SUITE 510  
MIAMI, FL 33135 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:** ERIC P. GROS-DUBOIS

01/31/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | P/DIR                 |
| Name            | MERRITT, TERESA       |
| Address         | 400 ALTON ROAD, #3303 |
| City-State-Zip: | MIAMI BEACH FL 33139  |

|                 |                   |
|-----------------|-------------------|
| Title           | VP/DIR            |
| Name            | SOLY, CHRISTIN    |
| Address         | 4101 TAYLOR DRIVE |
| City-State-Zip: | FAIRFAX VA 22032  |

|                 |                             |
|-----------------|-----------------------------|
| Title           | T/DIR                       |
| Name            | KLAASSEN, LINDSEY           |
| Address         | 2250 CLARENDON BLVD., #1108 |
| City-State-Zip: | ARLINGTON VA 22201          |

|                 |                          |
|-----------------|--------------------------|
| Title           | DIR                      |
| Name            | HAVERKAMP, MARTHA        |
| Address         | 53 IRVING PLACE, APT. 6F |
| City-State-Zip: | NEW YORK NY 10003        |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DIR/S                           |
| Name            | KLAASSEN, DAVID M.              |
| Address         | 9190 BARRICK STREET<br>APT. 301 |
| City-State-Zip: | FAIRFAX VA 22031                |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIR                   |
| Name            | MERRITT, BARBARA JANE |
| Address         | 3003 SAYRE ROAD       |
| 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 MERRITT**PRESIDENT**

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date