

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004900

FILED
Feb 19, 2009
Secretary of State

Entity Name: OLGA AND DAVID MELIN FOUNDATION, INC.

Current Principal Place of Business:

16051 COLLINS AVE
2601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16051 COLLINS AVE
2601
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1036928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, ARTHUR J ESQ
848 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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 () Delete
Name: MELIN, OLGA
Address: 16051 COLLINS AVE. APT. 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: MELIN, DAVID
Address: 16051 COLLINS AVE. APT. 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: MELIN, GINA
Address: 16051 COLLINS AVE. APT. 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MELIN

MR

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date