

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004900

FILED
Feb 21, 2011
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
Name: MELIN, OLGA
Address: 16051 COLLINS AVE. APT. 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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: DAVID E MELIN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date