

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004900

FILED  
Jan 10, 2012  
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 MELIN

D

01/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date