


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90533 004 ****61.25

DOCUMENT # N00000005225
 1. Entity Name
GEORGE MERRICK FOUNDATION, INC.



Principal Place of Business Mailing Address
1107 S GREENWAY DR CORAL GABLES FL 33134 **P O BOX 144353 CORAL GABLES FL 33114**

14007337



MOORE CR2E037 (11/03)

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **65-1055480** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DEWITT, RICHARD
2000 PONCE DE LEON BLVD 6TH FL
MIAMI FL 33134

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2004 9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees** **Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/D BURR, ROBERT A 314 ROMANO AVE CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/D DEWITT, RICHARD 1113 CASTLE AVE CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST/D BURR, ROBIN V. 314 ROMANO AVE. CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Albury 8401 SW 90 Street MIAMI, FL 33156	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sally Baumgartner 3125 Seagovla Street CORAL GABLES, FL 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Daniel Hanning 3645 Loguot Avenue MIAMI, FL 33133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William H. Kandyk SR. 2631 Ponce De Leon Blvd CORAL GABLES, FL 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steve Moorman 9505 SW 63 Court MIAMI, FL 33156	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dorothy Stein 1149 North Greenway Drive CORAL GABLES, FL 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ROBERT A. BURR** **PRESIDENT** **4/21/04** **305-443-7973**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
14007397
#N00000005225

George Merrick Foundation, Inc.

ENTIRE LIST OF OFFICERS (TYPED) - 11

April 21, 2004

President/Director
Robert A. Burr
314 Romano Avenue
Coral Gables, FL 33134

Vice-President/Director
~~Richard Dewitt~~
1113 Castle Avenue
Coral Gables, FL 33134

Secretary/Treasurer/Director
Robin V. Burr
314 Romano Avenue
Coral Gables, FL 33134

Director
David Albury
8401 S.W. 90 Street
Miami, FL 33156

Director
Sally Baumgartner
3125 Segovia Street
Coral Gables, FL 33134

Director
Daniel Harring
3645 Loquat Avenue
Miami, FL 33133

Director
William H. Kerdyk Sr.
2631 Ponce De Leon Blvd.
Coral Gables, FL 33134

Director
Steve Moorman
9505 S.W. 63 Court
Miami, FL 33156

Attachment

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Director
Dorothy Stein
1149 North Greenway Drive
Coral Gables, FL 33134

Director
John Thomson
370 Minorca Avenue, #1
Coral Gables, FL 33134

Director
John Knowles
2377 S.W. 25 Avenue
Miami, FL 33145

Attachment

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George Merrick Foundation

Additional Directors

April 21, 2004

Director
John Thomson
370 Minorca Avenue, #1
Coral Gables, FL 33134

Director
John Knowles
2377-S.W. 25 Avenue
Miami, FL 33145