2006-NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 8:00 am **Secretary of State** DOCUMENT # N00000005225 1. Entity Name 03-27-2006 90254 009 ****61.25 GEORGE MERRICK FOUNDATION, INC. Principal Place of Business Mailing Address 1107 \$ GREENWAY DR CORAL GABLES FL 33134 P O BOX 144353 CORAL GABLES FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-1055480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEWITT, RICHARD 2000 PONCE DE LEON BLVD 6TH FL MIAMI FL 33134 City 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 agen SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE ☐ Change Addition BURR, ROBERT A NAME NAME 314 ROMANO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE Delete TITLE ☐ Change Addition DEWITT, RICHARD NAME NAME 1113 CASTLE AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete _ Change ☐ Addition BURR, ROBIN V NAME NAME 314 ROMANO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIE ☐ Delete Addition TITLE TITLE ☐ Change ALBURY, DAVID NAME NAME STREET ADDRESS 8401 SW 90 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete TITLE Director ☐ Change Addition TITLE BAUMOARTNER, SALLY NAME NAME please Woothou 3125 SEGOVIA ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition Addition HARRING, DANIEL NAME NAME 3645 LOQUAT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP

12. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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:

3/14/06 305-443.79

FILED