

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005225

FILED
Mar 16, 2011
Secretary of State

Entity Name: GEORGE MERRICK FOUNDATION, INC.

Current Principal Place of Business:

1107 S GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P O BOX 144353
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1055480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, ROBERT A
314 ROMANO AVE
MIAMI, FL 33134 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: DP
Name: BURR, ROBERT A
Address: 314 ROMANO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: BURR, ROBIN V
Address: 314 ROMANO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ALBURY, DAVID
Address: 8401 SW 90 ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: MOORMAN, STEVE
Address: 365 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TAPANES, MIGUEL
Address: 650 N.W. 59 AVENUE
City-St-Zip: MIAMI, FL 33126

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: ROBERT A. BURR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date