2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005225

FILED Mar 08, 2012 Secretary of State

Entity Name: GEORGE MERRICK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1107 S GREENWAY DR 314 ROMANO AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P O BOX 144353 CORAL GABLES, FL 33114

FEI Number: 65-1055480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURR, ROBERT A 314 ROMANO AVE MIAMI, FL 33134 US

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:

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

Title:

 Name:
 MOORMAN, STEVE

 Address:
 9505 S.W. 63 COURT

 City-St-Zip:
 PINECREST, FL 33156

Title: D

 Name:
 TAPANES, MIGUEL

 Address:
 65 ROMANO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 03/08/2012