

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008443

FILED
Apr 03, 2009
Secretary of State

Entity Name: MEL & FRAN HARRIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD, 10TH FL
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD, 10TH FL
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1063032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MEL
10800 BISCAYNE BLVD, 10TH FL
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD, 10TH FL
MIAMI, FL 33161 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: NANCY RYAN

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, MEL
Address: 10800 BISCAYNE BLVD, 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: HARRIS, FRAN
Address: 10800 BISCAYNE BLVD, 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: HARRIS, GINGER
Address: 10800 BISCAYNE BLVD, 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRIS, FRANCINE
Address: 10800 BISCAYNE BLVD, 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD. - 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY RYAN

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04/03/2009

Electronic Signature of Signing Officer or Director

Date