

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001362

FILED
Jan 12, 2006
Secretary of State

Entity Name: MERNER FOUNDATION, INC.

Current Principal Place of Business:

2720 S OAKLAND FOREST DRIVE
#1004
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2720 S OAKLAND FOREST DRIVE
#1004
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1058045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERNER, GEORGE W PRES
2720 S OAKLAND FOREST DRIVE #1004
OAKLAND PARK, FL 33309 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: D () Delete
Name: MERNER, GEORGE W PRES
Address: 2720 S OAKLAND FOREST DRIVE #1004
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: MERNER, ALEXANDRA A V.P.
Address: 2720 S OAKLAND FOREST DRIVE #1004
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: ALBERANI, ALAN
Address: 2720 S OAKLAND FOREST DRIVE #1004
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE W. MERNER

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date