

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008395

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: MAX LINDEMANN MEMORIAL FOUNDATION, INC.

## Current Principal Place of Business:

1455 OCEAN DRIVE #1406  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1455 OCEAN DRIVE #1008  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1455 OCEAN DRIVE #1406  
MIAMI BEACH, FL 33139

## New Mailing Address:

1455 OCEAN DRIVE #1008  
MIAMI BEACH, FL 33139

FEI Number: 16-1636622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDEMANN, GEORGE  
1455 OCEAN DRIVE  
#1406  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LINDEMANN, GEORGE  
1455 OCEAN DRIVE  
#1008  
MIAMI BEACH, FL 33139 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:

01/05/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LINDEMANN, GEORGE  
Address: 1455 OCEAN DRIVE #1406  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: LINDEMANN, HENRY  
Address: 1455 OCEAN DRIVE #1406  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LINDEMANN, STELLA  
Address: 1455 OCEAN DRIVE #1406  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LINDEMANN, ROBERT  
Address: 1455 OCEAN DRIVE #1406  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LINDEMANN, GEORGE  
Address: 1455 OCEAN DRIVE #1008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: LINDEMANN, HENRY  
Address: 1455 OCEAN DRIVE #1008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: LINDEMANN, STELLA  
Address: 1455 OCEAN DRIVE #1008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: LINDEMANN, ROBERT  
Address: 1455 OCEAN DRIVE #1008  
City-St-Zip: MIAMI BEACH, FL 33139

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 LINDEMANN

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date