

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008395

FILED
Jan 09, 2012
Secretary of State

Entity Name: FOURLIN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1455 OCEAN DRIVE #1008
MIAMI BEACH, FL 33139

New Principal Place of Business:

1455 OCEAN DRIVE
SUITE 406
MIAMI BEACH, FL 33139

Current Mailing Address:

1455 OCEAN DRIVE #1008
MIAMI BEACH, FL 33139

New Mailing Address:

1455 OCEAN DRIVE
SUITE 406
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
#1008
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINDEMANN, GEORGE
1455 OCEAN DRIVE
SUITE 406
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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDEMANN, GEORGE
Address: 1455 OCEAN DRIVE SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LINDEMANN, ROBERT
Address: 1455 OCEAN DRIVE SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGE LINDEMANN

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date