

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: BERNIE MARS MEMORIAL FUND INC.

Current Principal Place of Business:

C/O MITCHELL SILVEY C.P.A.
2699 STIRLING ROAD SUITE B-205
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL SILVEY C.P.A.
2699 STIRLING ROAD SUITE B-205
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-1910531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEY, MITCHELL
2699 STIRLING ROAD
SUITE B-205
HOLLYWOOD, FL 33312 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: P
Name: LEVY, CAL
Address: 11531 SW 10 COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST
Name: SILVEY, MITCHELL
Address: 2200 N 52 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MITCHELL SILVEY

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date