

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: MORRIS M. RAND MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 51-0532103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: VTD
Name: BIAL, DEBORAH M
Address: 3055 HARBOR DRIVE, SUITE 2202
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PSD
Name: CUTTER, JUDITH R
Address: 39 SOUTHFIELD COURT
City-St-Zip: NEEDHAM, MA 02492 US

Title: D
Name: MERBERG, JAMES M
Address: 66 LONG WHARF
City-St-Zip: BOSTON, MA 02110 US

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: JUDITH R. CUTTER

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01/11/2010

Electronic Signature of Signing Officer or Director

Date