

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000088

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BERLIN LEHMAN FUND, INC.

## Current Principal Place of Business:

200 OCEAN LANE DR  
PA-9  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1221 SEVILLA  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

200 OCEAN LANE DR  
PA-9  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1221 SEVILLA  
CORAL GABLES, FL 33134 US

FEI Number: 33-0160740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHMAN, WILLIAM  
200 OCEAN LANE DR  
PA - 9  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

LEHMAN, WILLIAM SD  
1221 SEVILLA  
CORAL GABLES, FL 33134 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: WILLIAM LEHMAN

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: LEHMAN, WILLIAM SEC-DIR  
Address: 200 OCEAN LN DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD ( ) Delete  
Name: MILLER, TERRY  
Address: 3345 NORTH 51ST BLVD  
City-St-Zip: MILWAUKEE, WI 53216

Title: D ( ) Delete  
Name: LEHMAN, KENNETH  
Address: 28 NEWELL RIDGE RD  
City-St-Zip: CUMBERLAND CENTER, ME 04021

Title: D ( ) Delete  
Name: DRAY, LAURA  
Address: 1221 SEVILLA  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: LEHMAN, WILLIAM SEC-DIR  
Address: 1221 SEVILLA  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD (X) Change ( ) Addition  
Name: MILLER, TERRY  
Address: 3345 NORTH 51ST BLVD  
City-St-Zip: MILWAUKEE, WI 53216 US

Title: D (X) Change ( ) Addition  
Name: LEHMAN, KENNETH  
Address: 28 NEWELL RIDGE RD  
City-St-Zip: CUMBERLAND CENTER, ME 04021 US

Title: D (X) Change ( ) Addition  
Name: DRAY, LAURA  
Address: 1221 SEVILLA  
City-St-Zip: CORAL GABLES, FL 33134 D

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM LEHMAN

SD

04/24/2009

Electronic Signature of Signing Officer or Director

Date