

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000088

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BERLIN LEHMAN FUND, INC.

**Current Principal Place of Business:**

1221 SEVILLA  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1221 SEVILLA  
CORAL GABLES, FL 33134

**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:**

DRAY, LAURA  
1221 SEVILLA  
CORAL GABLES, FL 33134 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: PD  
Name: MILLER, TERRY  
Address: 3345 NORTH 51ST BLVD.  
City-St-Zip: MILWAUKEE, WI 53216 US

Title: D  
Name: LEHMAN, KENNETH  
Address: 28 NEWELL RIDGE ROAD  
City-St-Zip: CUMBERLAND CENTER, ME 04021 US

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

Title: SD  
Name: LEHMAN, WILLIAM  
Address: 640 OCEAN AVE.  
City-St-Zip: PORTLAND, ME 04103 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: WILLIAM LEHMAN

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date