

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003495

FILED
Jan 16, 2009
Secretary of State

Entity Name: VERONICA'S MEMORIAL FUND, INC.

Current Principal Place of Business:

11277 SEAGRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11277 SEAGRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2625257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, TERRI ESQ.
KLUGER PERETZ KAPLAN & BERLIN, P.L.
201 S. BISCAYNE BLVD. STE 1700
MIAMI, FL 33131 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: PRES () Delete
Name: ROSENFELD, ARDEN
Address: 11277 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: SECR () Delete
Name: WELLEK, LIZ
Address: 1414 SHERIDAN ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D () Delete
Name: MEYERS, TERRI
Address: 2385 NW EXECUTIVE CTR. DR.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI MEYERS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date