

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003495

FILED  
Jun 11, 2012  
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  
**Name:** ROSENFELD, ARDEN  
**Address:** 11277 SEAGRASS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33498

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

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

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:** ARDEN ROSENFELD

PRES

06/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date