

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N07000010186

Entity Name: THE STEPHEN B HARRIET MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

6699 NW 2ND AVE #412
BOCA RATON, FL 33487

New Principal Place of Business:

6699 NW 2ND AVE
#412
BOCA RATON, FL 33487

Current Mailing Address:

6699 NW 2ND AVE #412
BOCA RATON, FL 33487

New Mailing Address:

6699 NW 2ND AVE
#412
BOCA RATON, FL 33487

FEI Number: 26-1111554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIET, ALAN J
5714 JEFFERSON STREET
HOLLYWOOD, FL 33023 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: PDC () Delete
Name: HARRIET, LOREN
Address: 5086 MARMOL DRIVE
City-St-Zip: WOODLAND HILLS, CA 91364

Title: VPD () Delete
Name: HARRIET, ESTELLE
Address: 6699 NW 2ND AVE APT 412
City-St-Zip: BOCA RATON, FL 33487

Title: STD () Delete
Name: HARRIET, ALAN
Address: 5714 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ALAN J. HARRIET

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date