

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010186

FILED
Feb 17, 2010
Secretary of State

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:

Current Mailing Address:

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

New Mailing Address:

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
Name: HARRIET, LOREN G
Address: 5086 MARMOL DRIVE
City-St-Zip: WOODLAND HILLS, CA 91364

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

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

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: ALAN J. HARRIET

STD

02/17/2010

Electronic Signature of Signing Officer or Director

Date