

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010186

FILED  
Feb 24, 2011  
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:**

HARRIET, ALAN J  
3652 N.W. 85TH AVENUE  
COOPER CITY, FL 33024 US

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

02/24/2011

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: 3652 N.W. 85TH AVENUE  
City-St-Zip: COOPER CITY, FL 33024

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

02/24/2011

Electronic Signature of Signing Officer or Director

Date