

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012050

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE MARVIN A. GETLAN FOUNDATION, INC.

Current Principal Place of Business:

7233 AYRSHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7233 AYRSHIRE LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1594700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMAN, RICHARD R
1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAKEMAN, RICHARD R
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: RICHARD R. BLAKEMAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GETLAN, MARVIN A
Address: 7233 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DVP () Delete
Name: GETLAN, RENEE
Address: 7233 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DST () Delete
Name: BLAKEMAN, RICHARD
Address: 1900 NW CORPORATE BLVD, SUITE 400E
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: DST (X) Change () Addition
Name: BLAKEMAN, RICHARD
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD R. BLAKEMAN

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date