

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012095

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAL MELGEN FOUNDATION, INC.

Current Principal Place of Business:

2521 METROCENTRE BLVD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2521 METROCENTRE BLVD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-1583653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARRERO, JOSE I
450 EAST LAS OLAS BLVD.
SUITE 950
FORT LAUDERDALE, FL 33301 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: JOSE I. MARRERO

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MELGEN, SALOMON E PRES
Address: 2521 METROCENTRE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSE I. MARRERO

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date