

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006714

FILED
Apr 23, 2009
Secretary of State

Entity Name: SABINA MERLINO MEMORIAL FUND, INC

Current Principal Place of Business:

4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2976990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: P () Delete
Name: MERLINO, GARY
Address: 4308 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY MERLINO

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date