2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011526

FILED Apr 30, 2011 Secretary of State

Entity Name: JONATHAN A. MERLINO MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

43 WEYANOKE LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

43 WEYANOKE LANE PALM COAST, FL 32164

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNSFORD, DONNA 43 WEYANOKE LANE PALM COAST, FL 32164 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: LUNSFORD, DONNA
Address: 43 WEYANOKE LANE
City-St-Zip: PALM COAST, FL 32164

Title:

Name: LUNSFORD, T DAVID
Address: 43 WEYANOKE LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP

Name: BINKELE, TIMOTHY E Address: 8 SOUTH BLVD., APT B City-St-Zip: NYACK, NY 10960

Title: VP

Name: BINKELE, SARAH E Address: 8 SOUTH BLVD City-St-Zip: NYACK, NY 10960

Title: A

Name: ADMINISTRATOR/ CARMEN SCHERER

Address: 6 BUTTERFIELD LANE City-St-Zip: PALM COAST, FL 32137

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: DONNA LUNSFORD PRES 04/30/2011