

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008248

FILED
Jan 06, 2010
Secretary of State

Entity Name: MICHELL GETCHELL MERHIGE CHILDREN'S FOUNDATION INC.

Current Principal Place of Business:

217 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

217 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-0786582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEY, AMY
217 SW 28TH STREET
FORT LAUDERDALE, FL 33315 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
Name: MERHIGE, RICHARD
Address: 217 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: BERGEY, AMY
Address: 217 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: AMY BERGEY

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date