

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000008248

**FILED**  
**Apr 27, 2011**  
**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:**

MERHIGE, RICHARD F PRES  
217 SW 28TH STREET  
FORT LAUDERDALE, FL 33315 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 MERHIGE

04/27/2011

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

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: RICHARD MERHIGE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date