

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008421

FILED
Aug 27, 2010
Secretary of State

Entity Name: MERJOLYNN FOUNDATION INC.

Current Principal Place of Business:

160 CONGRESS PARK DR STE 116
DELRAY BEACH, FL 33445

New Principal Place of Business:

160 CONGRESS PARK DR
116
DELRAY BEACH, FL 33445

Current Mailing Address:

160 CONGRESS PARK DR STE 116
DELRAY BEACH, FL 33445

New Mailing Address:

160 CONGRESS PARK DR
116
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEUS, MERLINE
160 CONGRESS PARK DR STE 116
DELRAY BEACH, FL 33445 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: DP
Name: DENEUS, MERLINE
Address: 160 CONGRESS PARK DR STE 116
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: BERNADEL, JOSEPH M
Address: 1081 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: DENEUS, GARY
Address: 1081 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

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: MERLINE DENEUS

DP

08/27/2010

Electronic Signature of Signing Officer or Director

Date