

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: THE MERVIN B. AND MINNIE L. HARRIS FOUNDATION INC.

Current Principal Place of Business:

1385 NW 54TH ST.
MIAMI, FL 33142

New Principal Place of Business:

1385 NW 54TH ST.
SUITE#5
MIAMI, FL 33142

Current Mailing Address:

1385 NW 54TH ST.
MIAMI, FL 33142

New Mailing Address:

P.O. 013198
MIAMI, FL 33101 US

FEI Number: 27-1880164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
1385 NW 54TH ST.
MIAMI, FL 33142 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: GRIFFITH, JOSEPH
Address: 2435 33RD ST. S.E.
City-St-Zip: WASHINGTON, DC 20020 US

Title: S
Name: ROMAN, KIM M
Address: 261 GIRAD AVE.
City-St-Zip: SOMERSET, NJ 08873 US

Title: T
Name: CARR, DOMINQUE M
Address: 2435 33RD ST, S.E.
City-St-Zip: WASHINGTON, DC 20020 US

Title: TRUS
Name: HARRIS, MICHAEL B
Address: 1385 NW 54TH ST.
City-St-Zip: MIAMI, FL 33101 US

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: MICHAEL HARRIS

TRUS

01/11/2011

Electronic Signature of Signing Officer or Director

Date