

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008065

FILED
Apr 26, 2012
Secretary of State

Entity Name: MYERS L. & MARILYN R. GIRSH FOUNDATION, INC.

Current Principal Place of Business:

5500 COLLINS AVENUE
#1402
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVENUE
#1402
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

SACHER, CHARLES P
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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: D
Name: GIRSH, MARILYN R
Address: 5500 COLLINS AVENUE, #1402
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: WALKER, MICHAEL J
Address: 15 HULSE STREET
City-St-Zip: BELLPORT, NY 11713

Title: D
Name: SACHER, CHARLES P
Address: 2655 LEJEUNE ROAD, #1101
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES P. SACHER

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date