

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45049

FILED
Feb 17, 2010
Secretary of State

Entity Name: MERRICK FESTIVAL, INCORPORATED

Current Principal Place of Business:

3125 SEGOVIA STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143506
CORAL GABLES, FL 331143506

New Mailing Address:

FEI Number: 65-0288110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, SALLY L PRES.
3125 SEGOVIA STREET
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: VPD
Name: MORRIS, AARON
Address: 2931 LOUISE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD
Name: BAUMGARTNER, SALLY
Address: 3125 SEGOVIA ST
City-St-Zip: CORAL GABLES, FL

Title: SD
Name: BURNS, GLORIA
Address: 5501 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: TD
Name: WOODBRIDGE, YOLANDA
Address: 2655 LEJEUNE ROAD
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: SALLY L. BAUMGARTNER

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date