

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002768

FILED
Mar 03, 2009
Secretary of State

Entity Name: FRANKLIN G. BERLIN FOUNDATION, INC.

Current Principal Place of Business:

200 S ORANGE AVE
C/O W T HARRISON JR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE
C/O W T HARRISON JR
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 31-1468179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, W T JR
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PD () Delete
Name: HARRISON, WILLIAM T J
Address: 200 S ORANGE AVE
City-St-Zip: SARASOTA, FL

Title: TD () Delete
Name: JACKSON, JAMES R
Address: 2603 SUNNYSIDE ST.
City-St-Zip: SARASOTA, FL 34239

Title: SD () Delete
Name: STOTTLEMYER, CHARLES E
Address: 1290 PALM AVE NO
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, WILLIAM T JR.
Address: 200 S ORANGE AVE
City-St-Zip: SARASOTA, FL

Title: TD (X) Change () Addition
Name: JACKSON, JAMES R
Address: 5250 MANZ PLACE, APT. 112
City-St-Zip: SARASOTA, FL 34232

Title: SD (X) Change () Addition
Name: STOTTLEMYER, CHARLES E
Address: 340 S. PALM AVE., APT.103
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. HARRISON, JR.

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date