

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002768

FILED  
Feb 02, 2010  
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:**

HARRISON, WILLIAM T JR  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

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: WILLIAM T. HARRISON, JR.

02/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: WILLIAM T. HARRISON, JR.

PD

02/02/2010

Electronic Signature of Signing Officer or Director

Date