

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002768

FILED
Feb 17, 2011
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, WILLIAM T JR
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
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.

02/17/2011

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: SEIDER, WILLIAM M
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date