

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001076

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEVERLY AND MARVIN MILLER FOUNDATION, INC.

Current Principal Place of Business:

17153 ERICA ROSE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17153 ERICA ROSE COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0733649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARVIN
17153 N.W. ERICAROSE COURT
BOCA RATON, FL 33496 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 () Delete
Name: MILLER, MARVIN
Address: 17153 ERICA ROSE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MILLER, BEVERLY
Address: 17153 ERICA ROSE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ALTMANN, LISA
Address: 3859 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN MILLER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date