

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004649

FILED
Jan 04, 2008
Secretary of State

Entity Name: JOHN PUTNAM MERRILL, JR. AND CAROL JENNINGS MERRILL FOUNDATION, INC.

Current Principal Place of Business:

1617 N FLAGLER
#8B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557
STANARDSVILLE, VA 229730557

New Mailing Address:

FEI Number: 65-0780449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR.
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: P/D () Delete
Name: MERRILL, JOHN PUTNAM JR.
Address: P.O. BOX 557
City-St-Zip: STANARDSVILLE, VA 22973

Title: VSTD () Delete
Name: JENNINGS MERRILL, CAROL
Address: P.O. BOX 557
City-St-Zip: STANARDSVILLE, VA 22973

Title: D () Delete
Name: MERRILL, CHRISTINA
Address: 418 FRANK ST.
City-St-Zip: RALEIGH, NC 27604

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: CAROL JENNINGS MERRILL

VSTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date