2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006051

FILED Aug 22, 2012 Secretary of State

Entity Name: THE MERRILL D. AND ELIZABETH T. FREEMAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 S.W. 47TH COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7300 S.W. 47TH COURT MIAMI, FL 33143

FEI Number: 13-6088829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLAZABAL, ELIZABETH 7300 SW 47TH CRT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 OLAZABAL, ANN M

 Address:
 1210 MENDAVIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: DP

Name: OLAZABAL, ELIZABETH Address: 7300 SW 47TH CT City-St-Zip: MIAMI, FL 33143

Title:

 Name:
 OLAZABAL, MARY E

 Address:
 4950 SW 80TH STREET

 City-St-Zip:
 MIAMI, FL 33143

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: ELIZABETH OLAZABAL DP 08/22/2012