

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33367

FILED
Jan 09, 2008
Secretary of State

Entity Name: JULIA AND GILBERT MERRILL FOUNDATION, INC.

Current Principal Place of Business:

4709 BANYAN LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4709 BANYAN LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 52-1711329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: STDT () Delete
Name: MERRILL, JULIA,
Address: 4709 BANYAN LANE
City-St-Zip: TAMARAC, FL

Title: T () Delete
Name: MERRILL, ABBY
Address: 850 PARK AVENUE
City-St-Zip: NY, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDT (X) Change () Addition
Name: MERRILL, JULIA,
Address: 4709 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

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: ABBY MERRILL

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01/09/2008

Electronic Signature of Signing Officer or Director

Date