2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 8:00 am **Secretary of State** DOCUMENT # N00000003511 03-21-2008 90025 019 ****61.25 EVCLAY/PRSA MIAMI CHAPTER ENDOWMENT FUND, INC. Principal Place of Business Mailing Address 6701 S W 94TH STREET 6701 S W 94TH STREET PINECREST, FL 33156 PINECREST, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, ROBERT C 6701 S W 94TH STREET Street Address (P.O. Box Number is Not Acceptable) PINECREST, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Fillng Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to 3 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 20 Delete TITLE ☐ Change MCKEY, RANDALL P. NAME FLORES, NATALIA NAME 5100 RAUNSON DIR. STREET ADDRESS 13205 SW 137 AVE. SUITE 229 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete ☐ Change Addition ELDISE RODE GOES NAME MCKEY, RANDALL R NAME 1200 AWASTASIA ARE, SUTTE ZIO STREET ADDRESS 300 SEVILLA AVE. SUITE 208 STREET ADDRESS CORNL GABUTS, EL 33134 CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP SD-TITLE Delete TITLE. Change Addition 1 ANNAGEZ BEYRA MERZ, JESSICA NAME NAME 10 LUS SU 133 6T STREET ADDRESS 11273 N. KENDALL DRIVE, APT J114 STREET ADDRESS CITY-ST-ZE MIAMI, FL 33176 CITY-ST-ZIP MIAWI, PL 33186 TITLE Delete ☐ Change Addition TITLE MARIE CURELLI NAME BOUCARD, CAROLE NAME 1701 NE 127th St 7951 SW 6TH ST STREET ADDRESS STREET ADDRESS MIAWI, RL 33181 CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ROSS, ROBERT C NAME NAME STREET ADDRESS 6701 SW 94 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

March 18, 2008 305-666-0012

FILED