2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N94000004320** 04-29-2005 90206 001 ****61.25 BET SHIRA ENDOWMENT FOUNDATION, INC. Principal Place of Business Mailing Address 7500 S.W. 120TH ST. 7500 S.W. 120TH ST. MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0526420 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TESCHER, GAIL S Street Address (P.O. Box Number is Not Acceptable) 7500 S.W. 120TH ST. MIAMI, FL 33156 Zip Code City 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 (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME SPECTOR, BRIAN NAME 13551 SW 57 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINECREST, FL 33156 Change ☐ Addition ☐ Defete TITLE TITLE SPIEGELMAN, ROBERT W NAME NAME STREET ADDRESS 673 DESTACADA AVE. STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Zelonker, Regina ZELANKER, REGHE NAME STREET ADDRESS 10040 SW 144 ST STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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TITLE

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MIAMI, FL 33176

LARKIN, ELYOSE

7901 SW 143 ST.

MIAMI, FL 33158

LARKIN, ELYSE

MIAMI, FL 33158

TESCHER, GAIL

7500 SW 120 ST

MIAMI, FL 33156

7901 SW 143 STREET

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