2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

X

FILED May 10, 2004 8:00 am Secretary of State

1. Entity Nam	ie	# N9900000 ILY FOUNDATION		05-10-2004 9	90460 037 ****(51.25					
Principal Place of Business 1210 ALFONSO AVENUE CORAL GABLES, FL 33146				Mailing Address 1210 ALFONSO AVENUE CORAL GABLES, FL 33146							
2. Principal Place of Business 3. Mailing Address 200 5. BISCAY					F BLUD						
Suite, Apt.	#, etc.	Suite Apt. #, etc.				01132004 C	hg-NP	CR2E037 (10/03)			
City & Stat	е	City & State Manu, PL			4. FEI Number 65-09792		10	<u> </u>	oplied For ot Applicable		
Zip	Country		3 フ /	Zip Co 3う!う! U'		intry	5. Certificate of Status Desired E		Fee Require		
	6. Name	and Address of Current	Registere	d Agent		News	7. Name and Add	iress of New Rec	istered Agent		
KRITCHM	AN LOLA	·				Name					
1210 ALF0	ONŜO AVE			Street Addres			s (P.O. Box Number is Not Acceptable)				
CORAL GABLES, FL 33146											
		•				City			FL Zip Cod	e	
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 acceptable of 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 Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Florida Department of State										0	
Due by may 1, 2004						ion	Added to Fees	L	. · · ·		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP						E EET ADDRESS -ST-ZIP	ADDITIONS/CHANG	ES TO OFFICERS	S AND DIRECTORS IN Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Delete KRITCHMAN, WILLIAM 7040 S.W. 54TH STREET MIAMI, FL 33155					E ET ADDRESS - ST-ZIP - T	-		☐ Change	☐ Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete SMITH, KIMBERLY 200 SOUTH BISCAYNE BLVD 15TH FLOOR MIAMI, FL 33131					E E EET ADDRESS - ST- ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete WALLACH, HOWARD M.D. 8940 N. KENDALL DR. EAST TOWER STE#300E MIAMI, FL 33176					E E EET ADDRESS - ST- ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete GOLDSTON, STEVE 10729 S.W. 104TH STREET MIAMI, FL 33140					E E EET ADDRESS - ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete SPEIGEL, HENRI EILEEN 790 W. 49TH STREET MIAMI BEACH, FL 33140					E E EET ADDRESS - ST-ZIP			☐ Change	Addition	
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 thustee 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. SIGNATURE:											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date											