2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # N38165** 1. Entity Name THE LEESFIELD FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business __ Mailing Address 2350 S. DIXIE HIGHWAY 2350 S. DIXIE HIGHWAY MIAMI, FL 33133 MIAMI, FL 33133 ____ 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0205711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEESFIELD, IRA H. DO NOT WRITE 2350 S. DIXIE HIGHWAY MIAMI, FL 33133 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE TPT NAME LEESFIELD, IRA H. STREET ADDRESS 2350 S, DIXIE HWY. CITY-ST-ZIP MIAMI, FL U00000172975 01/06/05-80024-003 61.25 ШΈ TVS NAME LEESFIELD, CYNTHIA STREET ADDRESS 2350 S. DIXIE HWY. CITY-ST-ZIP MIAMI, FL NAME LEESFIELD, JENNIFER STREET ADDRESS 2350 S. DIXIE HWY DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR

305-854-4900 Daytime Phone #