2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N0000007823 04-25-2005 90317 016 ****61.25 WARE FOUNDATION, INC. Principal Place of Business Mailing Address 6858 GRANADA BLVD 6858 GRANADA BLVD 50044235 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 5825 Sunset Drive 1172 S Dixie Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E037 (10/03) **STE 306** #529 City & State City & State 4. FEI Number 23-7286585 Applied For Miami FL Coral Gables, FL Not Applicable Country \$8.75 Additional 33143 5. Certificate of Status Desired ŨSĀ 33146 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRESCOTT DRUCKER VASALLO PL Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 app (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$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 11. TITLE □ Delete TITLE Change ☐ Addition WARE, MARTHA NAME NAME STREET ADDRESS 6870 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP DED TITLE ☐ Delete ☐ Change ■ Addition EDWARDS MARK NAME NAME STREET ADDRESS 6858 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL. 33146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KUIPER, ELIZABETH E NAME NAME 6870 GRANADA BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARE-SOUMAH, MORGAN NAME STREET ADDRESS P.O.-BOX 565548 STREET ADDRESS MIAMI, FL 33256 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED