

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006197

FILED
Apr 13, 2006
Secretary of State

Entity Name: THE MICHAEL AND LOUISA VON CLEMM FOUNDATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD #5300
MIAMI, FL 331312339

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD #5300
MIAMI, FL 331312339

New Mailing Address:

FEI Number: 65-0541059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
200 S BISCAYNE BLVD #5300
% MORGAN LEWIS & BOCKIUS
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON CLEMM, LOUISA
Address: 58 BEDFORD GARDENS
City-St-Zip: LONDON W8 7EM ENGLAND,

Title: TD () Delete
Name: VON CLEMM, STEFANIE C
Address: NO 2 DRAYSON MEWS
City-St-Zip: LONDON W8 4LY ENGLAND,

Title: SD () Delete
Name: JOHNSON, ETHAN W
Address: 630 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: RIGHTER, JAMES V
Address: 58 WINTER ST
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: ISELIN, CHARLOTTE
Address: 11B SHEFFIELD TERR
City-St-Zip: LONDON, EN W8

Title: D () Delete
Name: MCN. RIGHTER, BREWSTER A
Address: 760 CHICKEN VALLEY RD
City-St-Zip: LOCUST VALLEY, NY 11560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ETHAN W. JOHNSON

SD

04/13/2006

Electronic Signature of Signing Officer or Director

Date