2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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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
MORGAN LEWIS & BOCKIUS, #5300
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
Name: VON CLEMM, LOUISA
Address: 58 BEDFORD GARDENS
City-St-Zip: LONDON W8 7EM ENGLAND,

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ETHAN W. JOHNSON MR. 01/06/2011

Electronic Signature of Signing Officer or Director — Date