2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # 702306** 1. Entity Name. 04-28-2006 90148 019 ****61.25 DR. JOHN T. MACDONALD FOUNDATION, INC. Principal Place of Business Mailing Address 1550 MADRUGA AVE 1550 MADRUGA AVE SUITE 215 SUITE 215 **CORAL GABLES FL 33146** CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-0818918 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREIER, ROBERT G., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2800 PINCE DE LEON BLVD STE 1125 **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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State Marie San OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ח ☐ Delete TITLE ☐ Change ☐ Addition GREENE, KIM NAME 1550 MADRUGA AVE SUITE 215 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP Chair MAN CD Delete TITLE THE Smiley HARL PABALAN, STEVEN S. NAME 7000 S.W. 62 AVE #300 9979 Farchill Car 9979 FAIRCHILDWAY STREET ADDRESS STREET ADDRESS MIAMI-FI - 23143 CORAL GABLES, YI VICE CHAKEMAN CITY-ST-ZIP CITY-ST-ZIP TITLE VCD Delete TITLE Roller, DEAN 4685 Ponce de Leon CORAL GABLES, 7/ 33146 BREJER, ROBERT Dean Roller NAME NAME 2800 PONCE DE LEON BLVD. #1125 4686 Ponce De Leon STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 33146 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition STARNER, MARGARET C NAME NAME STREET ADDRESS 6755 SW 89TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Lim Jeans Signature and Typed of Printed Name of Signing Deficer of Director Days Property Days Propert

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.