2005 NOT-FOR-PROFIT CORPORATION

FILED Feb 14, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # 702550 1. Entity Name WERTHEIM FLAGLER GABLES BENEVOLENT ASSOCIATION, INC. Mailing Address Principal Place of Business 8500 SW 92 STREET 8500 SW 92 STREET SUITE 106 SUITE 106 MIAMI, FL 33156 MIAMI, FL 33156 02032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0815805 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLLER, PHILIP L 8500 SW 92 STREET, SUIT 106 MIAMI, FL 33156 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 (NOTE Registered Agent signature required when reinstating) Signature, typeg or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS HILE NAME COLLER, PHILIP L STREET ADDRESS 8500 SW 92 ST #106 CiTY-ST-ZIP MIAMI, FL 33156 TITLE TD NAME PRISAND, PHILIP 02/14/US-80058-020 61.25 STREET ADDRESS 3020 SW 62ND COURT CITY-SY-ZIP MIAMI, FL 33155 TITLE NAME WEINBERG, BERNARD STREET ADDRESS 13707 SW 66 ST #405C DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 IN THIS SPACE TITLE NAME MORRIS, HARVEY STREET ADDRESS 17901 SW 89 COURT CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appoint as equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment will

SIGNATURE: