2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-11-2008 90073 029 ****61.25 **DOCUMENT #710444** ROBÉRT O. LAW FOUNDATION, INC. 40005120 Principal Place of Business Mailing Address 1323 S. E. THIRD AVENUE 1323 S. E. THIRD AVENUE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-0914810 Not Applicable Zip Country 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 LOVING, JACK R 1323 S.E. THIRD AVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33316 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE LAW, ROBERT O., III NAME NAME 50 E ROAD # 6-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 33483 VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition LAW, MARY JANE STREET ADDRESS 300 S. SYKES CREEK PKWY #208 STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP VD X Change ☐ Addition ☐ Delete HART, LESUE LAW NAME NAME 5001 N. E. 27th Avenue STREET ADDRESS 5021 N.E. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete ☐ Change LAW, ROBERT O IV NAME NAME STREET ADDRESS 661 SE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME USBECK, CAROL J NAME 8516 N.W. 57TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED Jan 11, 2008 8:00 am

hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-7IP

NAME STREET AODRESS

CITY-ST-7IP

SIGNATURE: _	Cause >	Sugar/.	Carol J. U	Lsbeck, Spry.	1-8-08	954-764-1005
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #