2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #741497** 01-23-2006 90056 030 ****61.25 FAMILY RESOURCE CENTER OF SOUTH FLORIDA. INC. Mailing Address Principal Place of Business 155 SOUTH MIAMI AVENUE 155 SOUTH MIAMI AVENUE 500 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1788265 City & State City & State Applied For Not Applicable Country 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 WUNDERMAN, OREN PHD Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BLVD. STE 610 MIAMI, FL. 33137 500 Zip Code 33130 Miami 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE CD ☐ Delete TITLE MCKENNA, ERIC 1201 Brickell Ave # 440 NAME MCKENNA, ERIC NAME 1110 BRICKELL AVE # 512 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami. FL 33 I 3 I ☐ Delete □ Change ☐ Addition TITLE TITLE GREEN BERG, JACQUELINE CPA NAME NAME STREET ADDRESS 3035 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE Wunderman, Oren PHD 155 South Miami Ave NAME WUNDERMAN, OREN PHD NAME **井500** 4770 BISCAYNE BLVD #610 STREET ADDRESS STREET ADDRESS Miami, FL 3313D CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE KELLER, JOHN NAME NAME STREET ADDRESS 3250 MARY STREET STE 405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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.

SIGNATURE?

FILED Jan 23, 2006 8:00 am

1-6-06/305-960-5531