2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #742974** 04-24-2006 90347 012 ****61.25 MILTON LITTMAN MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 17971 BISCAYNE BLVD STE 214 17971 BISCAYNE BLVD STE 214 60029015 MIAMI, FL 33160-2588 MIAMI, FL 33160-2588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-1840585 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESETSKY, WALTER S. Street Address (P.O. Box Number is Not Acceptable)-1031 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filling Fee is \$61.25 9. Election Campaign Financing \$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. 11. TITLE ☐ Oelete TITLE Change Addition KOPPEL, WILLIAM NAME NAME STREET ADDRESS 2421 NE 199 ST. STREET ADDRESS CITY-ST-ZIP N.MIAMI BEACH, FL CITY-ST-ZIP Change TITI F Delete TITLE ☐ Addition LITTMAN, JULIUS NAME NAME STREET ADDRESS 3545 NE 166TH STREET PH-10 STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PESETSKY, WALTER. NAME NAME 1031 NORTH MIAMI BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZZP NORTH MIAMI BEACH, FL 33162 City-\$1-24 TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition GORDON, LARRY NAME NAME 2841 NE 163RD STREET #101 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 attac with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED