## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90081 046 \*\*\*\*61.25

DOCUMENT # 751419	
. Entity Name	
THE LOUIS LIKUPIANSKY FOUNDATION INC.	



NORTHERN TRUST BANK 1100 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301

S J. KURIANSKY FOUNDATION, quuiv' Principal Place of Business Mailing Address NORTHERN TRUST BANK 1100 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032007 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number 65-0363659 Not Applicable Zip 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 Name WALTZ, DEIDRE S Street Address (P.O. Box Number is Not Acceptable) 1100 E LAS OLAS BLVD NORTHERN TRUST BANK FT. LAUDERDALE, FL 33301 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete Change ☐ Addition KURIANSKY, EDWARD NAMÉ NAME STREET ADDRESS 80 MAIDEN LANE, 18TH FLOOR STREET ADDRESS NEW YORK, NY 10038 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WALTZ, DEIDRE S NAME NAME STREET ADDRESS 1100 FILAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POLISH, SHELDON NAME NAME STREET ADDRESS 350 E LAS OLAS BLVD 1000° STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY - S1 - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 empow erea

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR