2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # 767133** 1. Entity Name 03-03-2006 90121 030 ****61.25 THE ANDY SWEET MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 2000 TOWERSIDE TERR 2000 TOWERSIDE TERR #507 MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYN, MARK Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD **SUITE 2680** MIAMI FL 33131 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete Change Addition PERTNOY, EARL NAME NAME 5660 COLLINS AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST(219) CITY-ST-ZIP ۷D TITLE ☐ Defete TITLE ☐ Change □ Addition SWEET, AUDREY NAME NAME STREET ADDRESS 2000 TOWERSIDE TERR #507 STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE _ DAGSion SWEET, NELAN NAME NAME STREET ADDRESS 2000 TOWERSIDE TERR #507 STREET ADDRESS (CITY) ST(ZIP) MIAMI BEACH FL MIAMILFL CITY-ST-ZIP 33138 Addition TITLE SD ☐ Delete TITLE NAME GIDNEY, MARC A NAME 326 71ST ST STREET ADDRESS STREET ADDRESS 33141 CITY-ST-ZIP MIAMI BÉACH FL CITY-STOP D ☐ Defete TITLE ☐ Change Addition TITLE MOSS, ELLEN NAME NAME 9305 NE 9TH AVE STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP D Change ☐ Addition TITLE ☐ Delete 3336 S. Oneida Way SWEET, NANCY STREET ADDRESS 660 ONEIDA STREET STREET ADDRESS DENVER CO 80220 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 Section 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:

AUDREY SWEET

2/21/06

FILED