2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 24, 2007 8:00 am Secretary of State **DOCUMENT # 767311** 1. Entity Name 01-24-2007 90042 026 ****70.00 THEODORE ROOSEVELT GIBSON MEMORIAL FUND, **INCORPORATED** Principal Place of Business Mailing Address NCORPORATED % 3661 FRANKLIN AVENUE MIAMI FL 33133 3629 GRAND AVENUE P.O. BOX 3 3 1 1 3 4 MIAMI FL 33233-1134 2. Principal Place of Business - No P.O. Box # 7. O. Bay 33/134 Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State 4. FEI Number City & State CL 33733-1134 MIAN: 59-2313448 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIBSON, THELMA Street Address (P.O. Box Number is Not Acceptable) 3661 FRANKLIN AVENUE **MIAMI FL 33133** 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2007 -Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete DP NAME NAME GIBSON, THELMA ANDERSON STREET ADDRESS STREET ADDRESS 3661 FRANKLIN AVE CITY-ST-7IP CITY-ST-7IP MIAMI FL 33133 ■ Addition ☐ Delete TITLE ☐ Change TITLE RUSSELL, CARMETTA NAME NAME STREET ADDRESS STREET ADDRESS 5701 NE 3RD AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ☐ Addition Delete TITLE NAME NAME SILVA, VERNEKA S STREET ADDRESS STREET ADDRESS PO BOX 1607 CITY-ST-ZIP CITY- SI-7IP MIAMI FL 33233 ☐ Addition ☐ Change ☐ Defete TITLE DS NAME WALLACE, SONDRA STREET ADDRESS STREET ADDRESS 4350 NW 181ST TERR CITY-ST-71P CITY-SI-ZIP MIAMI FL 33133 Addition ☐ Change ☐ Delete TITLE TITLE DT DUBBIN, HELENE NAME STREET ADDRESS STREET ADDRESS 801 N VENETIAN DR #904 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change Addition DVP ☐ Delele TITLE TITLE NAME NAME HOULIHAN, EDITH G. STREET ADDRESS STREET ADDRESS 3250 ALAMANDA ST CITY-SI-ZIP MIAMI FL 33133 CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

01-19-

FILED