2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002529

FILED Apr 28, 2008 Secretary of State

Entity Name: COMMUNITY FOUNDATION FOR SOUTHEASTERN MICHIGAN, INC.

Current Principal Place of Business: New Principal Place of Business: 333 W. FORT STREET, STE. 2010 DETROIT, MI 48226 **Current Mailing Address: New Mailing Address:** 333 W. FORT STREET, STE. 2010 DETROIT, MI 48226 FEI Number: 38-2530980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAUN, KEITH B ESQ. 222 LAKEVIEW AVE., STE. 950 WEST PALM BEACH, FL 33401 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GILMOUR, ALLAN D Name: Name: 333 W. FORT STREET, STE. 2010 Address: Address: City-St-Zip: DETROIT, MI 48226 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUDSON, JOSEPH L JR. Name: Address: 333 W. FORT STREET, STE. 1310 Address: City-St-Zip: DETROIT, MI 48226 City-St-Zip: Title: VC () Delete Title: () Change () Addition GLANCY, ALFRED R III Name: Name: 400 MAPLE PARK BLVD., SUITE 405 Address: Address: City-St-Zip: ST. CLAIR SHORES, MI 48081 City-St-Zip: Title: VC. () Delete Title: () Change () Addition SCHWARTZ, ALAN E Name: Name: 2290 FIRST NATIONAL BUILDING Address: Address: City-St-Zip: DETROIT, MI 48226 City-St-Zip: Title: () Delete Title: () Change () Addition FOUNTAIN, W. FRANK Name: Name: 1000 CHRYSLER DRIVE Address: Address: City-St-Zip: AUBURN HILLS, MI 48326 City-St-Zip: Title: () Delete Title: () Change () Addition MONAHAN, MICHAEL T Name: Name: Address: 3707 WEST MAPLE ROAD Address: BLOOMFIELD HILLS, MI 48301 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIAM C. NOLAND PRES 04/28/2008