2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORA RODRIGUEZ

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # N00000001134 LEONARDO DA VINCI FOUNDATION, INC. Principal Place of Business Mailing Address 2350 SW 23RD TERR 142 PALM AVENUE MIAMI BEACH FL 33139 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 04-3676713 Not Applicable Zìp Country Country Zip \$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 TRINLEY, PAUL T ESQ Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD STE. 700 WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution, Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. IIIIF Delete TITLE Addition RODRIGUEZ, NORA NAME MAME U00000288534 04/05/05-80014-019 70<u>.00</u> 142 PALM AVENUE - PALM ISLAND STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, DALIA NAME 13538 S.W. 11TH LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME VILLAMIZAR, CARMEN NAME 14944 S.W. 144TH COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FORTIN, LUIS NAME 537 N.W. 44TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HULL, ROSANA NAME 411 ANASTASIA AVE, #205 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST ZIP 11111 € ☐ Delete TITLE ☐ Change Addition SANCHEZ, OMAR NAME NAME 600 N.E. 36TH STREET, APT. 322 STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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 cath, 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.

FILED

305-672-7/5/