2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # N0000003436 1. Entity Name THOMAS E. RODGERS, JR. FOUNDATION, INC. Principal Place of Business Mailing Address 600 NE 36 STREET **600 NE 36 STREET** PH-9 MIAMI, FL 33137 MIAMI, FL 33137 02072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1068247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQ. DO NOT WRITE ONE S.E. 3RD AVENUE **SUITE 2400** IN THIS SPACE MIAMI, FL 33131 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignesure required when reinstating) DATE 02/19/08-900SI-003 81.2**S** Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. " Due by May 1, 2008 🗼 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODGERS, THOMAS E JR. STREET ADDRESS 10 LA GORCE CIRCLE CITY-ST-ZIP MIAMI, FL 33141 TITLE מ NAME DELAPLAINE, RENEE Y STREET ADORESS 10 LA GORCE CIR CITY-ST-ZIP MIAMI, FL 33141 TITLE D MCKEAN, RANDOLPH STREET ADDRESS 6401 S.W. 87 AVENUE #212 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empowered.

TITLE NAME STREET ADDRESS

SIGNATURE: \(\)