2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 Al **DOCUMENT # N00000004016 Secretary of State** LE BEAR (YOU ARE SPECIAL) FOUNDATION, INC. Principal Place of Business Mailing Address 12925 SOUTHWEST 102ND COURT 7525 SW 115 ST MIAMI, FL 33176 MIAMI, FL 33156 03152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, ALBERT DO NOT WRITE 11420 NORTH KENDALL DR #203 MIAMI, FL 33176 IN THIS SPACE 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees U00000875336 /11/08-80055-011 61.25 10. OFFICERS AND DIRECTORS TITLE NAME GINSBERG, RONNIE STREET ADDRESS 12925 SOUTHWEST 102ND COURT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME SPATZER, SUSAN STREET ADDRESS 7525 SW 115 ST CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME KATZ, ELAINE STREET ADDRESS 3471 MAIN HWY #727 DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE IN THIS SPACE BAROCAS, NADINE STREET ADDRESS 12925 SOUTHWEST 102ND COURT CITY-ST-ZIP MIAMI, FL 33176 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR