2005 NOT-FOR-PROFIT CORPORATION

Mar 19, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N0000007402 1. Entity Name SWS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1600 NW 163 ST 1600 NW 163 ST MIAMI, FL 33169 MIAMI, FL 33169 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1054944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, ALISON P DO NOT WRITE 2800 PONCE DE LEON BLVD, SUITE 1125 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CHAPLIN, HARVEY R STREET ADDRESS 1600 NW 163 ST U00000270126 03/19/05-80038-017 61.25 CITY-ST-ZIP MIAMI, FL 33169 TITLE D NAME CHAPLIN, WAYNE E STREET ADDRESS 1600 NW 163 ST CITY-ST-ZIP MIAMI, FL 33169 D CHAPLIN, PAUL B NAME STREET ADDRESS 1600 NW 163 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 IN THIS SPACE TITLE BECKER, STEVEN R NAME STREET ADDRESS 1600 NW 163RD STREET CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowers 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 their like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

3/11/05

FILED