2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-25-2005 90042 040 ****61.25 **DOCUMENT # N00000007442** MORNINGSIDE HISTORIC EDUCATION SOCIETY, INC. Principal Place of Business Mailing Address 679 NE 58TH STREET 679 NE 58TH STREET c/o Bruce Baldwin 50030811 c/o Bruce Baldwin MIAMI, FL 33137 MIAMI, J. 33137 5901 NE 6 Court 5901 NE 6 Court Miami, FL 33137 Miami, FL 33137 CR2E037 (10/03) 02022005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DINER, JESSE H ESQ DO NOT WRITE ATKINSON DINER STONE ET AL. 1946 TYLER STREET IN THIS SPACE HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD MCCOY PATRICK NAME Bruce B. Baldwin 679 NE 58 ST STREET ADDRESS 5901 NE 6 Court CITY-ST-ZIP MIAMI, FL 33137 Miami, FL 33137 TITLE DINER, JESSE H NAME Catherine Hite STREET ADDRESS 644 NE 57 ST 620 NE 51 Street CITY-ST-ZIP MIAMI, FL 33137 Miami, FL 33137 TITLE ROBERTSON, ALYCE NAME Tim Lincoln 5991 NE 6 CT STREET ADDRESS DO NOT WRITE 450 NE 52 Terrace CITY-ST-ZIP MIAMI, FL 33137 Miami, FL 33137 IN THIS SPACE TITLE TDBrian Miller STREET ADDRESS 478 NE 56 Street CITY-ST-ZIP Miami, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

rian P. Miller KMarch 22, 2005, 305-374-56

FILED Mar 25, 2005 8:00 am