2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000008074

1. Entity Name

SIDNEY AND CONSTANCE MILLER FOUNDATION, INC.



FILED Jan 09, 2007 08:00 AN Secretary of State

Principal Place of Business

5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 Mailing Address

5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484



DO NOT WRITE IN THIS SPACE

01032007 No Chg-NP CR2E037 (4/06)

4. FEI Number
65-1061120 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fes Required

6. Name and Address of Current Registered Agent

MILLER, SIDNEY 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the purpose of changing its registere ions of registered agent. | d office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
|---|---|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE | | |
| AE CONTRACTOR | Filing Fee is \$61.25 9. Election Campaign Finan Trust Fund Contribution. | S5.00 May Be Added to Fees |
| 10. | OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, SIDNEY 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, CONSTANCE 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 | U00000580365 01/10/07-80043-017 ⁻ 61.25 |
| TITLE NAME STREET ADDRESS GITY-SI-ZIP | D MILLER, SCOTT M 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 | DO NOT WRITE IN THIS SPACE |
| 11TLE NAME STREET ADDRESS CITY-ST-ZIP | D KLINGEMAN, NANCY B 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-SI-7IP | | |

12. Thereby 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:

Duille

SIONEY MILLER

1-4-07

561 637 4913

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #