2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A DOCUMENT # N00000008074 Secretary of State SIDNEY AND CONSTANCE MILLER FOUNDATION, INC. Principal Place of Business Mailing Address **5800 VINTAGE OAKS CIRCLE 5800 VINTAGE OAKS CIRCLE** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1061120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLER, SIDNEY DO NOT WRITE 5800 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE D NAME MILLER, SIDNEY STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE U00000781123 01/15/08-80018-008 61.25 NAME MILLER, CONSTANCE STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZiP DELRAY BEACH, FL 33484 TITLE NAME MILLER, SCOTT M STREET ADDRESS **5800 VINTAGE OAKS CIRCLE** DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE TITLE D NAME KLINGEMAN, NANCY B STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS

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

SIGNATURE:

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