2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AN DOCUMENT # N00000008496 **Secretary of State** 1. Entity Name GLORIA M. SILVERIO FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 6801 NW 77TH AVE., STE. 404 6801 NW 77TH AVE., STE. 404 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-1075409 Not Applicat Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERIO, NICHOLAS E 6801 NW 77TH AVE., STE. 404 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. and obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulared when reinstating) the street of the street street, and FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D/PT Dolete TITLE TITLE SILVERIO, NICK E NAME NAME U00000403731 6801 NW 77TH AVE., STE. 404 STREET ADDRESS STREET AUDRESS 02/06/06-80018-022 61.25 CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE Delete TITLE ☐ Change BOOTH, MARTHA NAME NAME 6801 NW 77TH AVE., STE. 404 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete THES TITLE ☐ Change □ Add MORALES, CLARITA NAME NAME STREET ADDRESS 6801 NW 77TH AVE., STE. 404 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33166 CiTY-ST-ZIP D/V Delete TITLE ☐ Change ☐ A--WRONECKI, DOREEN NAME STREET ADDRESS STREET ADORESS 6801 NW 77TH AVE., STE. 404 CITY-ST-ZIP MIAMI FL 33166 CHY-ST-21P D/S Delete HILE TITLE ☐ Change ☐ A in AESCHLEMAN, ANA NAME NAME 6801 NW 77TH AVE., STE. 404 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Acc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GDY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attackment with an address, with appointer like empowered.

SIGNATURE: / STORY

1-25-06 305/882-1204