2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N00000008496 Feb 22, 2007 08:00 AM 1. Entity Name **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-1075409 Not Applicable Zip Country Zip 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 Name SILVERIO, NICHOLAS E Street Address (P.O. Box Number is Not Acceptable) 6801 NW 77TH AVE., STE. 404 **MIAMI FL 33166** Z₁p Code 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 Signature, typed or printed name of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME SILVERIO, NICK E NAME U00000644004 STREET ADDRESS STREET ADDRESS 6801 NW 77TH AVE., STE. 404 03/02/07-80025-013 61.25 CHY-SI-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete HITLE □ Change Addition D/V NAME BOOTH, MARTHA NAME STREET ADDRESS STREET ADDRESS 6801 NW 77TH AVE., STE. 404 CITY-ST-ZIP MIAMI FL 33166 CITY+ST-ZIP THE ШЕ D/V Delete ☐ Change ☐ Addition NAME. NAME. MORALES, CLARITA STREET ADDRESS STREET ADDRESS 6801 NW 77TH AVE., STE. 404 CITY-SI-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete TITLE ☐ Change ☐ Addition D/V NAME NAME WRONECKI, DOREEN STREET ADDRESS STREET ADDRESS 6801 NW 77TH AVE., STE. 404 CHY-SI-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE Delete HILE Change ■ Addition NAME AESCHLEMAN, ANA NAME STRLET ADDRESS STREET ADORESS 6801 NW 77TH AVE., STE. 404 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Into Detete IIITE Change [T] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-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 eath; 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:

OFFICER OR DIRECTOR

Davima Phor