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

FILED DOCUMENT.# N00285 Apr 14, 2006 08:00 AN Secretary of State 1. Entity Name RUBIN AND GLADYS WOLLOWICK FOUNDATION, INC. Principal Place of Business Mailing Address MELLOW PRIVATE TRUST CO. 1111 BRICKELL AVE 30TH FLOOR MELLOW PRIVATE TRUST CO. 1111 BRICKELL AVE 30TH FLOOR MIAMI FL 33131 MIAMI FL 33131 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 59-2469452 Not Applicable Zıp 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 RUBIN & GLADYS WOLLOWICK FDN, Street Address (P.O. Box Number is Not Acceptable) MELLON PRIVATE TRUST CO. 1111 BRICKELL AVE 30TH FLOOR MIAMI FL 33131 City Zip 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 if applicable (NOTE: Registered Agent signature (squired when reinstating) DATE and the second of the second o FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State Company of The state of the s ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLLOWICK, JANET AMY NAME NAME 3800 NW 100TH AVE STREET ADDRESS STREET ADDRESS U00000508707 CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP 81, 25 DP ☐ Change TITLE Delete TITLE Addition NAME WOLLOWICK, PATRICIA NAME 7611 SOUTHAMPTON TERRACE BLDG A APT 116 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33321 CITY-ST-ZIP CITY-ST-ZIP DVT ☐ Delete TITLE THE Change Addition LOWE, SANDRA L NAME NAME STREET ADDRESS 3500 N. 34 AVE STREET ADDRESS HOLLYWOOD FL 33021 CITY~ST-79P CJTY - ST-7IP Delete TITLE TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR Date Daylone Priorie #

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 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.