2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-24-2005 90028 017 ****61.25 DOCUMENT # N01000005367 LOUIS J. APPIGNANI FOUNDATION, INC. 40022184 Principal Place of Business Mailing Address 3 GROVE ISLE DRIVE APT. 1409 3 GROVE ISLE DRIVE APT. 1409 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FENNELL, LINDA 2240 WOOLBRIGHT RD STE 300 BOYNTON BEACH, FL 33426 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME APPIGNANI, LOUIS J STREET ADDRESS 3 GROVE ISLE DRIVE APT. 1409 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE D NAME APPIGNANI, ANDRE LOUIS STREET ADDRESS 3 GROVE ISLE DRIVE APT. 1409 CITY-ST-ZIP COCONUT GROVE, FL 33133 D -TITLE FENNELL, LINDA STREET ADDRESS 2240 WOOLDBRIGHT ROAD SUITE 300 DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33426 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 typistee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attach

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 24, 2005 8:00 am