2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

with an address, with all other like empowered.

DOCUMENT # N01000006939

1. Entity Name

DAVID WILKES FOUNDATION, INC.



FILED Jun 06, 2006 08:00 AN Secretary of State

Principal Place of Business

5701 COLLINS AVENUE MIAMI BEACH, FL 33140

Mailing Address

5701 COLLINS AVENUE MIAMI BEACH, FL 33140



06012006 No Chg-NP

CR2E037 (4/06)

4. FEI Number 22-3839870

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

changed, or on an attachment

SIGNATURE:

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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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000566848 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees 06/06/06-80003-011 61.25 Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PD WILKES, DAVID NAME STREET ADDRESS **5701 COLLINS AVENUE** CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME WILKES, DONALD STREET ADDRESS 917 EUCLID AVENUE #5 CITY-ST-ZIP SANTA MONICA, CA 90403 TITLE WILKES, STEPHEN NAME STREET ADDRESS 17 CROOKED MILE ROAD DO NOT WRITE CITY-ST-ZIP WESTPORT, CT 06880 IN THIS SPACE TITLE-NAME KINBERG, SHARON W STREET ADDRESS 7504 VALE STREET CITY-ST-ZIP CHEVY CHASE, MD 20815 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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