2007 NOT-FOR-PROFIT CORPÖRATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State 03-02-2007 90025 001 ****61.25 **DOCUMENT # N01000006939** DAVID WILKES FOUNDATION, INC. Principal Place of Business Mailing Address 5701 COLLINS AVENUE **5701 COLLINS AVENUE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3839870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 (NOTE: Registered Agent sigheture required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME WILKES, DAVID STREET ADDRESS **5701 COLLINS AVENUE** CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME WILKES, DONALD STREET ADDRESS 917 EUCLID AVENUE #5 CITY-ST-ZIP SANTA MONICA, CA 90403 TITLE NAME WILKES, STEPHEN STREET ADDRESS 17 CROOKED MILE ROAD DO NOT WRITE CITY-ST-ZIP WESTPORT, CT 06880 IIILE IN THIS SPACE MAME KINBERG, SHARON W STREET ADDRESS 7504 VALE STREET CITY-ST-ZIP CHEVY CHASE, MD 20815

12. Thereby 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

Davame Phone #

FILED

66007649 #ND10000001939

ATTACHMENT

Harch 15,2007

Dear Sin or Ms.

Please be advised That I have seed not apartness of Man; Beach Fre Man; Beach Fre-33:40 and as of May 15th please aldress all mains to David Wiles the Cricket clast landining, In. 1800 NorthEast 114th St., North mani Hould 33:181 apartness & 2011

mile to my name at one Kensington Note Dear Ned N. y. 11021.

Short fan.