2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

BIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR O

Feb 14, 2007 8:00 am **Secretary of State** DOCUMENT # N02000008101 02-14-2007 90042 018 ****61.25 THE LILLIAN JEAN KAPLAN FOUNDATION, INC. Principal Place of Business Mailing Address 400-802 NE 20TH AVE 802 NE 20TH AVE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3130 N.E. 55th Court 3130 N.E. 55th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 Chg-NP CR2E037 (12/06) 4. FEI Number 30-0127083 City & State City & State Applied For Fort Lauderdale, Fort Lauderdale, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33308 33308 Broward Fee Required Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORKSON, ELLIOT P ESQ 1313 S. ANDREWS AVE. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33316 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 required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE X Change Addition AGUIAR, GUMA NAME NAME STREET ADDRESS 802 N.E. 20TH AVE 3130 N.E. 55th Court STREET ADDRESS FT.LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33308 TITSE ☐ Delete TITLE □ Change ☐ Addition NAME AGUIAR, ELLEN NAME 901 CYPRESS GROVE DR. STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33304 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 TITLE ☐ Delete ☐ Addition ☐ Change 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 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 all other like empowered.

FILED

954-214-8232