2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N03000005449 04-19-2004 90382 006 ****61.25 B.T.W. CLASS OF 1957 FOUNDATION, INC. Mailing Address Principal Place of Business 16120 SW 107TH PLACE MIAMI FL 33157 16120 SW 107TH PLACE **MIAMI FL 33157** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, DAVID II Street Address (P.O. Box Number is Not Acceptable) 10200 SW 140 STREET **MIAMI FL 33176** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeg or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRESIDENT/CEO TITLE ☐ Delete TITLE Change Addition GLOVER, JOHN NAME NAME 12735 STONEBROOK DRIVE STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition MATHIS, DELORES NAME 3430 NW 95TH STREET STREET ADDRESS STREET ADDRESS MIAM! FL 33147 City-St-7IP CITY-ST-7IP \square Delete TITLE ☐ Change Addition MICKEY, CARRIE BRYANT NAME NAME 16120 SW 107TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP GENERAL COUNSEL PChange TITLE Delete TITLE ☐ Addition ROBINSON, DAVID II NAME 10200 SW 140TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ASSISTANT TREASURER / D ☐ Change NAME NAME PERKINS, WALTER STREET ADDRESS 8015 N.W. ZIAVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA 33147 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

APRIL 16, 2004 954-473-0521
Date Dayline Phone #

FILED