2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # N03000007292 1. Entity Name Q-TEDDY BEAR FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 111 NORTHEAST 1ST STREET FOURTH FLOOR MIAMI FL 33132 111 NORTHEAST 1ST STREET FOURTH FLOOR MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-0194853 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINSON, MARC R Stroot Address (P.O. Box Number is Not Accoptable) MIAMI CENTER, SUITE 2400 201 SOUTH BISCAYNE BLVD. MIAMI FL 33131-4332 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. 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ШП MR. Delete шш ☐ Change ■ Addition NAME QUIROS, ARIEL I PRES. NAMI STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR STREET ADDRESS CHY-ST-7IP CHY-ST-7IP MIAMI FL 33132 ШП. Defete IIII Change Addition ANDERS, HOWARD G TREAS NAMI STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR CDY-ST-ZIP MIAMI FL 33132 CITY-S1-ZIP ☐ Delete TELLE ☐ Change ___ Addition NAME AMDUR, ALAN I DIR NAME STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR STREET ADDIVES CITY - ST- ZIP CHY-ST-7P **MIAMI FL 33132** TODE. Delete THE Change Addition MR. U00000747998 NAME KELLY, WILLIAM J SEC NAME 05/17/07-80049-010 70.00 STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR CHY-ST-7P CHY-ST-7tP MIAMI FL 33132 шш ☐ Defete HIII Change Addition NAME CHOI, JONG WEON VICE CH NAME STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR CITY-ST-7IP CHY-ST-7IP **MIAMI FL 33132** HITE Delete 1016 Change Addition NAME NAME WON, MOUNG HEE CH STREET ADDRESS STREET ADDRESS 111 NE 1ST STREET, 4TH FLOOR CHY-S1-71P CUY-SI-7IP **MIAMI FL 33132**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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.

SIGNATURE:

4/20/07 305579.9911