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

DOCUMENT # N03000008748 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** THE LEE MILLMAN RESPITE CARE FOUNDATION, INC. Principal Place of Business Mailing Address C/O MARILYN REBECCA JACOBS 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 C/O MARILYN REBECCA JACOBS 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-0286424 Not Applicable Zip Country-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 Namo JACOBS, MARILYN R Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH FL 33409 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 life if applicable. DAIL (NOTE: Registered Agent signature required when reinstalling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIIU. ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME LOEWENSTEIN, DAVID DR. U00000598825 STREET ADDRESS 3985 SW 148TH TERRACE STREET ADDRESS 01/25/07-80002-012 61.25 CITY - ST- 7IP MIRAMAR FL 33027 CITY-S1-ZP THIE ☐ Delete ШП ☐ Change Addition NAME GLASS, ETHEL NAMI. STREET ADDRESS STRUCT ADDRESS 620 NE 195TH STREET CITY+SI-7/P CITY-S1-ZIP NORTH MIAMI BEACH FL 33179 mu ☐ Delete Change Addition inu NAME: NAMI JACOBS, MARILYN R STREET ADDRESS STRUET ADDRESS 16 BERMUDA LAKE DRIVE CfTY-St-7IP CITY-S1-7/P PALM BEACH GARDENS FL 33418 ' THIE ☐ Defete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADODESS CHY-SI-ZIP CHY-ST-7P □ Change 11111 ☐ Defete ☐ Addition HILLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-70P CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAMI STREET ADDRESS STRELT ADDRESS CHY-SI-7P CHY-ST-ZIP

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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 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.

SIGNATURE:

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