2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AN **DOCUMENT # N03000009238 Secretary of State** THE SYLVIA FOUNDATION, INC. Principal Place of Business Mailing Address 7789 CHARNEY LANE 7789 CHARNEY LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 03062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0330436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TABACK, IVAN I ESQ. DO NOT WRITE PROSKAUER ROSE LLP 2244 GLADES ROAD ONE BOCA PL STE 340 IN THIS SPACE BOCA RATON, FL. 33431-7383 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ITZLER, DANIEL NAME STREET ADDRESS 7789 CHARNEY LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE D U00000853352 03/26/08-80089-013 61.25 ITZLER, PETER STREET ADDRESS 920 S.E. EIGHTH STREET CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE NAME DRUCKER, JANNA STREET ADDRESS 5029 N.W. 107TH AVENUE DO NOT WRITE CITY-ST-7IP CORAL SPRINGS, FL 33076 IN THIS SPACE TITLE NAME LIBERMAN, JILL STREET ADDRESS 1220 PARKSIDE AVENUE CITY-ST-ZIP BOCA RATON, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

E AND TYPED OR PRINTED NAME OF S

Daniel Itzler

3/06/08 52/479/189

FILED