


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90124 025 \*\*\*\*61.25

|  |  |  |   |  |  |
|--|--|--|---|--|--|
| <b>DOCUMENT # N03321</b><br>1. Entity Name<br><b>JAY I. KISLAK FOUNDATION, INC.</b>  |  |  |   |                                 |  |
| Principal Place of Business<br><b>7900 MIAMI LAKES DRIVE WEST<br/>MIAMI, FL 33016</b>  |  |  | Mailing Address<br><b>7900 MIAMI LAKES DRIVE WEST<br/>MIAMI, FL 33016</b> |  |  |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address   |   |  |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |   |  |  |
| City & State   |  | City & State   |   | 4. FEI Number<br><b>59-2438331</b>   |  |
| Zip  |  | Country  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                  |  |
| 6. Name and Address of Current Registered Agent  |  |  |   | 7. Name and Address of New Registered Agent  |  |
| <b>KISLAK, JAY I.<br/>ADMINISTRATION DEPARTMENT<br/>7900 MIAMI LAKES DRIVE WEST<br/>MIAMI LAKES, FL 33016</b>  |  |  |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City   |  |
|  |  |  |   | <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating)   |  |  |   |  |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2008</b>  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00 May Be Added to Fees</b>   |  |
| <b>Make check payable to Florida Department of State</b>   |  |  |   |  |  |
| 10. OFFICERS AND DIRECTORS   |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                     |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>PTD<br/>KISLAK, JAY I.<br/>7900 MIAMI LAKES DR. W.<br/>MIAMI LAKES, FL</b>          | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D<br/>STUART, GEORGE<br/>7900 MIAMI LAKES DR. W.<br/>MIAMI LAKES, FL</b>            | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D<br/>SHAPIRO, PHYLLIS<br/>7900 MIAMI LAKES DR. W.<br/>MIAMI LAKES, FL 33016</b>    | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DT<br/>BARTELMO, THOMAS<br/>7900 MIAMI LAKES DR. W.<br/>MIAMI LAKES, FL 33016</b>   | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DEVP<br/>KISLAK, JEAN<br/>7900 MIAMI LAKES DRIVE W<br/>MIAMI LAKES, FL 33016</b>    | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S<br/>RODRIGUEZ, CHRISTY<br/>7900 MIAMI LAKES DR. W.<br/>MIAMI LAKES, FL 33016</b>  | <input type="checkbox"/> Delete  |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S<br/>Complo, Christy<br/>7900 Miami Lakes Drive West<br/>Miami Lakes, FL 33016</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |   |  |  |
| 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. |  |  |   |  |  |
| <b>SIGNATURE: Christy Complo, Secretary</b>  |  |  |   | <b>4/22/08 (305) 364-4101</b>  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  |  |   | <small>Date Daytime Phone #</small>  |  |