2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # N04000003367 1. Entity Name 03-27-2008 90030 024 ****61.25 VILLAGE OF CENTER GROVE FOUNDATION, INC. Principal Place of Business Mailing Address 3090 VIRGINIA ST. 3090 VIRGINIA ST. MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip 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 -SAFINOFF, MARC DAVID-3090 VIRGINIA ST. **MIAMI FL 33133** 40 UK 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 12.08 Signature, lyp (NOTE: Registered Agent signature (course) when reinstaund) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **X** Delete TITLE ☐ Change Addition ALEXANDER, RYAN 3165 NEW YORK ST STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delate TITLE ☐ Change Addition MCCONNELL, SUE NAME NAME 3090 VIRGINIA ST STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COLLINS, TRINA NAME NAME 3230 GIFFOR LN STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY - ST- ZiP TITLE ☐ Delete are Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 attach remarkith an address, with all other like empowered.

SIGNATURE:

FILED

3.12.08