2006 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AN DOCUMENT # N04000006342 Secretary of State LOCKWOOD CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business 2900 S.W. 28TH TERR. 2900 S.W. 28TH TERR. MIAMI, FL 33133 MIAMI, FL 33133 01062006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1292309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHRISTIN, NICHOLAS E DO NOT WRITE 2900 S.W. 28TH TERR. MIAMI, FL 33133 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE CHRISTIN, NICHOLAS E STREET ADDRESS 2900 SOUTHWEST 28TH TERRACE 5TH FLOOR U00000393544 01/25/06-80025-011 61.25 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the Information supplied with this filling 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 is
	changed, or or an attachment with an address, with all other time amovered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

THE NAME STREET ADDRESS CITY+ST-ZIP HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR