2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # N04000009630 05-02-2006 90201 036 ****61.25 ROBERT ARTHUR SEGALL FAMILY FOUNDATION, INC. DEPAMaijing Address Principal Place of Business 60034289 1110 BRICKELL AVENUE, 7TH FLOOR 1110 BRICKELL AVENUE, 7TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 04262006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1720473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, KENNETH M DO NOT WRITE 1110 BRICKELL AVENUE, 7TH FLOOR MIAMI, FL 33131 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME SCHILLER, SHIRLEE STREET ADDRESS 5701 COLLINS AVENUE APT. 315 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME KRAMER, JAMES I STREET ADDRESS 4225 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME BLOOM, KENNETH M STREET ADDRESS 1110 BRICKELL AVENUE -7TH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED