2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N05000001782 --Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** LOVE, MIAMI FOUNDATION, INC. Principal Place of Business Mailing Address 85 NW 154 STREET MIAMI FL 33169 **85 NW 154 STREET** MIAMI FL 33169 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zıp Country Zíp 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 Namo BERGER-PETTYJOHN, LILY Street Address (P.O. Box Number is Not Acceptable) **85 NW 154 STREET MIAMI FL 33169** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am lamitiar 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) FILE NOW: FEE 15 \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 00 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Change Addition THEE U00000605592 NAMI BERGER-PETTYJOHN, LILY NAMI: STREET ADDRESS STREET ADDRESS 01/30/07-80041-025 70.00 **85 NW 154 STREET** CHY-SI-ZIP CHY-SI-7/P MIAMI FL 33169 ☐ Change HILLE Defete BILL Addition NAME CLARKE, JOHN NAME STREET ADDRESS STREET ADDRESS **85 NW 154 STREET** CITY-ST-74P MIAMI FL 33169 CHY-SI-7IP ■ Addition TITLE Delete n NAME NAM ROSAS, JUAN SIG ELABORLOS SmariTaupiass 85 INV 154 STREET CHY-ST-ZIP CHY-\$1-7P MIAMI FL 33169 THE Delete Ш Change Addition Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TIME Delete TALLE Change Addition NAMI NAME STRUET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-ST-ZIP Hitt Delete 1011 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

signature: 25 Before Perform 20 Jan Q 7 305210 09.53

I hereby certify that the information supplied with this filing 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 eath; 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