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

SIGNATURE:

SIGNATURE AND TYPED OR MINTED NAME

Aug 04, 2006 8:00 am Secretary of State DOCUMENT # N05000003912 08-04-2006 90015 043 ****61.25 1. Entity Name THE HYMICH FOUNDATION, INC. Principal Place of Business Mailing Address 50024158 975 41 ST #406 975 41 ST #406 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 2. Principal Place of Business 3. Mailing Address 150 NW 168th Street 150 NW 168th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 05172006 Chg-NP CR2E037 (4/06) suite 217 Suite 217 City & State City & State 4. FEI Number Applied For FL N. Miami Beach ŦL N. Miomi Beach. 74-3144965 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33169 USÁ 33169 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KESSLER, CHAYIM Street Address (P.O. Box Number is Not Acceptable) 630 NE 175TH ST MIAMI, FL 33162 City Zip Code FL 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 reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΠ TITLE ☐ Delete ☐ Addition KESSLER, CHAYIM NAME NAME STREET ADDRESS 630 NE 175TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP VΒ TITLE Delete TITLE □ Change ☐ Addition KESSLER, MICHELLE NAME NAME STREET ADDRESS 630 NE 175TH ST STREET ADDRESS CITY-ST-7/P MIAMI, FL 33140 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GREENBERG, HARVEY NAME STREET ADDRESS 1835 NE MIAMI GARDENS DR #223 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS 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 exactly 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.

FILED