2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000004978

SIGNATURE:

GULLIVER SCHOOLS FOUNDATION, INC.



FILED

Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90062 038 ****61.25

Principal Place of Business Mailing Address C/O JOSE FUENTE C/O JOSE FUENTE 1500 SAN REMO AVENUE, SUITE 400 1500 SAN REMO AVENUE, SUITE 400 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-3459080 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATTS-FITZGERALD, ABIGAIL C Street Address (P.O. Box Number is Not Acceptable) C/O HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE WATTS-FITZGERALD, ABIGAIL NAME NAME STREET ADDRESS 1500 SAN REMO AVE PH 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE FUENTE JOSE E NAME NAME STREET ADDRESS STREET ADDRESS 1500 SAN REMO AVE. PH 400 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KRUTULIS, JOHN W NAME NAME 1500 SAN REMO AVE. PH 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Change Addition ☐ Delete TITLE TITLE MILFORD, TED NAME NAME STREET ADDRESS 1500 SAN REMO AVE, PH 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Delete Change Addition TITLE TITLE BARTEL, JEFFREY S NAME STREET ADDRESS STREET ADDRESS 1500 SAN REMO AVE PH 400 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR