2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # N05000007518 08-03-2006 90004 016 ****61.25 JOSEPH ZIMMERMAN FOUNDATION II, INC. 50024129 Principal Place of Business Mailing Address C/O PETER MATWICZYK, ESQ. C/O PETER MATWICZYK, ESQ. 625 N. FLAGLER DRIVE #401 625 N. FLAGLER DRIVE #401 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262006 Chg-NP CR2E037 (4/06) City & State City & State 4. FEI Number Applied For Not Applicable <u>342052199</u> Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATWICZYK, PETER ESQ. Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE **SUITE 401** WEST PALM BEACH, EL 33401 City Zip Code 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 Make check payable to Filing Feø is \$61.25 \$5.00 May Be Trust Fund Contribution: Florida Department of State Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Change P/D ☐ Addition NAME NAME Eliot Snider STREET ADDRESS STREET ADDRESS 109 El Mirasol, Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE s7D TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME Shannon Sadler STREET ADDRESS STREET ADDRESS 700 S. Dixie Hwy., Suite 200 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITIT Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED