## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Feb 07, 2006 8:00 am Secretary of State DOCUMENT # N05000009785 02-07-2006 90021 020 \*\*\*\*61.25 HURRICANE KATRINA ANGEL RELIEF FUND, INC. Principal Place of Business Mailing Address 121 ALHAMBRA PLAZA 121 ALHAMBRA PLAZA PENTHOUSE 1, SUITE 1600 PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chq-NP CR2E037 (11/05) City & State City & State Applied For 4 FFI Number Not Applicable Zip Country Zip 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 Name RENTZ, R. LARRY 121 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134 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 (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 May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Defete TITLE Change ■ Addition NAME MORRIS, W. ALLEN NAME STREET ADDRESS 121 ALHAMBRA PLAZA, SUITE 1600 PENTHOUSE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP D TITLE ☐ Defete TITLE ☐ Change ☐ Addition GRAHAM DALE I NAME NAME STREET ADDRESS 121 ALHAMBRA PLAZA, SUITE 1600 PENTHOUSE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition TCHIVIDJIAN, STEPHEN NAME NAME 5120 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/06

305-443-1000

FILED

Daytime Phone #