2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **DOCUMENT # N06000001872** 05-02-2008 90130 023 ****61.25 1. Entity Name WOLFSONIAN INTERNATIONAL COUNCIL, INC. Mailing Address Principal Place of Business 21 SOUTHEAST FIRST AVENUE 21 SOUTHEAST FIRST AVENUE SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number APPLIED FOR City & State City & State Not Applicable \$8.75 Additional Country 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 M. DATURLE CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 9. Election Campaign Financing Make check payable to Filing/Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition CD TITLE Delete WOLFSON, MITCHELL MANAF NAME STREET ADDRESS 21 SE FIRST AVE STE 900 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change Addition ☐ Delete TITLE TITE HERRICK, ANITA NAME NAME 2500 MASSACHUSETTS AVE NW STREET ADDRESS STREET ADDRESS WASHINGTON, DC 20008 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition Delete TITLE TITLE LEONARD, COMAN C NAME NAME 3050 W THARPE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE DATORRE, ZOILA H. 21 SE ISTAVE #900 DATORRE, ZOILA M NAME NAME STREET ADDRESS 574 W 49 ST STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Change ☐ Delete TIT1 F ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITEE ☐ Delete 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.

FILED