2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # N06938 1. Entity Name 02-09-2005 90025 016 ****61.25 DELANGE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 21101 SW 134 AVE MIAMI FL 33177 21101-SW 134-AVE MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address 14200 SW ZIG Street 14200 SW 216 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2483255 Miami Not Applicable Miami Country Country \$8.75 Additional 5. Certificate of Status Desired 3170 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELANGE, DANIEL Street Address (P.O. Box Number is Not Acceptable) 21101 SW 134TH AVENUE **MIAMI FL 33177** 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 FILE NOW: FEE S \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Detete TITLE ☐ Change ☐ Addition DELANGE, DANIEL NAME 13721 SW 97 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33176-6867 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Addition BOXER, SUSAN NAME NAMF 10630 SW 164TH STREET STREET ADDRESS STREET ADORESS **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition DELANGE, PHILLIP NAME 5500 BENT PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-7IP Delete TITE F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: