2008 NOT-FOR-PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N07000000116 04-23-2008 90029 026 ****70.00 MIAMI MARQUETTE CHALLENGE FUND, INCORPORATED 40078001 Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD 5915 PONCE DE LEON BLVD 5TH FLOOR **5TH FLOOR** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 32-0191539 Not Applicable Country Zip 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 HAYES, SHERRILL H Street Address (P.O. Box Number is Not Acceptable) 5945 PONCE DE LEON BLVD. **5TH FLOOR** CORAL GABLES, FL 33146 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 DATE Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11, ☐ Addition TITLE ☐ Delete TITLE ☐ Change HAYES, SHERRILL H NAME NAME STREET ADDRESS 5915 PONCE DE LEON BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE FOWLER JEAN C NAME NAME STREET ADDRESS 5915 PONCE DE LEON BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change MOORE, JAMES G NAME NAME 5915 PONCE DE LEON BLVD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE

☐ Delete

☐ Change

☐ Addition

FILED