2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # N07000008190** 04-07-2008 90063 044 ****61.25 J. IRA AND NICKI HARRIS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 220 SUNRISE AVENUE 220 SUNRISE AVENUE SUITE 210 SUITE 210 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-0818520 Not Applicable Zip Country 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 HARRIS, J. IRA 220 SUNRISE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** PALM BEACH, FL 33480 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 (NOTE: Registered Agent elegation required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 43 OFFICERS AND DIRECTORS DP Delete TITLE NAME NAME J. Ira Harris STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 DVDefets TITLE MILE ☐ Change Addition Nicki Harris NAME NAME STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 210 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 Delete TITLE ☐ Change K Addition NAME HAME David Moore STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 210 CRY-ST-7P CITY-ST-7IF Palm Beach, Ft. 33480 ☐ Delete TITLE Change Addition TITLE NAME Jacqueline Harris Hochberg STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 210 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 TITLE Delete IME ☐ Change Addition NAME NAME Jonathan Harris STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 210 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 ☐ Dalete TITLE □ Change **⊠** Addition NAME NAME Daniel R. Tisch STREET ADDRESS STREET ADDRESS 220 Sunrise Avenue, Suite 210 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 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 the report or supplemental report is trige 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. 08 J. Ira Harris, President SIGNATURE: SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED