2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # N18335** 1. Entity Name THE SILVERSTEIN FOUNDATION, INC. Principal Place of Business Mailing Address 4920 LORING DRIVE #1610 4920 LORING DRIVE #1610 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 04102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-2747181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERSTEIN, PAULINE 4920 LORING DRIVE, APT 1610 DO NOT WRITE WEST PALM BEACH, FL 33417 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Fifing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. 3111.5 MAME SILVERSTEIN, PAULINE STREET ADDRESS 4920 LORING DR, APT 1610 · U00000524758 CRY-ST-ZIP WEST PALM BEACH, FL 33417 05/04/06-80003-006 61.25 DILE NAME SILVERSTEIN, ROBERT STREET ADORESS 9204 WHITE CHIMNEY LANE CITY-ST-Z(P GREAT FALLS, VA NAME SILVERSTEIN, MICHAEL STREET ADDRESS 5035 NW 102ND DR DO NOT WRITE CITY-ST-ZIP CORAL SPGS, FL TITLE IN THIS SPACE MAME STREET ADDRESS City-St-ZiP TITLE NAME

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 517, 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: 2

SCREET ACCRESS CITY-ST-ZIP

NASAF STREET ADDRESS

SIGNATURE AND TYPED OR F

FILED