2005 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Feb 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # N18706** 1. Entity Name LIZ WHITNEY TIPPETT FOUNDATION INC. Mailing Address Principal Place of Business 13625 SW 73 CT P.O. BOX 561566 MIAMI, FL 33256 MIAMI, FL 33158 02082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0083442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LINDSLEY, JANET 13625 SW 73 CT MIAMI, FL 33158 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DS 101 22 D Date - Enclosure Max Desice Septin 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME LINDSLEY, WILLIAM STREET ADDRESS 13625 SW 73 CT 000000224120 CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME LINDSLEY, JANET STREET ADORESS 13625 SW 73 CT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME SANCHEZ, ALAN STREET ADDRESS 13625 SW 73 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33158 IN THIS SPACE TITLE HENDRY, BRUCE NAME STREET ADDRESS 13625 SW 73 CT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME LINDSLEY, MARILYN STREET ADDRESS 12600 OLD CUTLER RD CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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.

Date

Daytime Phone #

FILED