2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM Secretary of State **DOCUMENT # N18706** 1. Entity Name LIZ WHITNEY TIPPETT FOUNDATION INC. Principal Place of Business Mailing Address 13625 SW 73 CT P.O. BOX 561566 MIAMI, FL 33256 MIAMI, FL 33158 03152007 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 65-0083442 Not Applicable \$8.75 Additional \Box 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 (NOTE: Registered Agent signature required when reinstating) 9. Élection Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME LINDSLEY, WILLIAM STREET ADDRESS 13625 SW 73 CT MIAMI, FL 33158 CITY-ST-ZIP U00000671386 TITLE .03/28/07-80027-003 61.25 NAME LINDSLEY, JANET STREET ADDRESS 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 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 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP