2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # N23517 MILY FOUNDATION, INC.				Sec	retary of State
	INA CONCOURSE	Mailing Address 100 Casuarina Concourse Coral Gables, FL 33143	US			
D	OO NOT WRITE I		CE	04112005 No 4. FEI Number 65-00165 5. Certificate of S	0 Chg-NP	CR2E037 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BELL, RODNEY H C/O HOLLAND & KNIGHT LLP 701 BRICKELL AVE., STE 3000 MIAMI, FL 33131			DO NOT WRITE 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) DATE						
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Fina Trust Fund Contribution.	incing \$5	5.00 May Be ded to Fees		
10.	OFFICERS AND DIR	ECTORS				the contract of the contract of
TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DP BELL, DANIEL M. 100 CASUARINA CONCOURSE CORAL GABLES, FL DST BELL, PATRICIA B.		4		U00000 04/21/05-	320993 80057-024 70.00
STREET ADDRESS CITY-ST-ZIP TITLE	100 CASUARINA CONCOUSE CORAL GABLES, FL		-			
NAME STREET ADDRESS CITY-ST-ZIP	BELL JR., DANIEL M.		}	DO I	W TOP	RITE
THTLE NAME STREET ADDRESS CHY-ST-ZIP	D BELL, RODNEY H 701 BRICKELL AVE., STE 3000 MIAMI, FL 33131			—IN T	HIS SF	PACE
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 line receives 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 line empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daylima Phone #

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