2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 09, 2005 8:00 am DOCUMENT # N28114 Secretary of State 1. Entity Name 02-09-2005 90060 005 ****61.25 BENNETT M. LIFTER FOUNDATION, INC. Principal Place of Business Mailing Address 18425 NW 2 AVE SUITE 305 - P O BOX 694645 MIAMI FL 33169 18425 NW 2 AVE SUITE 305 - P O BOX 694645 MIAMI FL 33169 2000 Wes **BENNETT M. LIFTER. INC.** 2. PRENNERO BMINESTER, INC. 3. Mailing Add RsO. BOX 694645 P.O. BOX 694645 17760 NW 2nd AVE., STE. 200 17760:NW-2nd AVE., STE. 200 Suite, MIAMI, FL 33269-1645 1st MOORE CR2E037 (10/04) MIAMI, FL 33269-1645 City & State Applied For City & State 4. FEI Number 65-0080906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIFTER, BENNETT M. Street Address (P.O. Box Number is Not Acceptable) # 200 18425 N.W. 2ND AVENUE, SUITE 305 MIAMI FL 33169 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 tide d applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be 💢 Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete LIFTER, BENNETT M. NAME 17760 NN 2ND AVE \$200 NAME 18425 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS 33169 MIAMI, FL MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE ☐ Addition LIFTER, BAYLA 17760 NN 2ND AVE \$200 NAME NAME 18425 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE. 17760-NW 2N.D A-VE #200 ... WOLIN, NANCY NAME NAME 18425 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 🗌 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED