.. 2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2007 08:00 A Secretary of State DOCUMENT # N35137 1. Entity Name EDITH AND MICHAEL GELFAND FOUNDATION, INC. Principal Place of Business Mailing Address P 0 BOX 389 P 0 BOX 389 PALM BEACH, FL 33480-7389 PALM BEACH, FL 33480-7389 04172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1657515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELFAND, EDITH DO NOT WRITE 134 ATLANTIC AVE PALM BEACH, FL 33480 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE DST **GELFAND. EDITH** STREET ADDRESS 134 ATLANTIC AVE. CITY-ST-ZIP PALM BEACH, FL U00000720518 TITLE 05/01/07-80106-017 61.25 NAME **GELFAND, MICHAEL** STREET ADDRESS 134 ATLANTIC AVE. CITY-ST-ZIP PALM BEACH, FL TITLE NAME GELFAND, RICHARD L. STREET ADDRESS 7300 HONEYWELL LANE DO NOT WRITE CITY-ST-ZIP BETHESDA, MD IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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