

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35432

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LENNAR FOUNDATION, INC.

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

Current Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0171539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: VP/D () Delete
Name: AMES, MARSHALL
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: VP/D () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMES, MARSHALL
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: MILLER, STUART A
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: SD (X) Change () Addition
Name: FELS, SAMANTHA
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL AMES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date