2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

DOCUMENT# N35432

Entity Name: THE LENNAR FOUNDATION, INC.

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

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: PD
Name: AMES, MARSHALL
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

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

Title: SD
Name: RUBIN, SHELLY
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARSHALL AMES P 02/27/2012

Electronic Signature of Signing Officer or Director — Date