2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) >

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # N39326 03-06-2006 90029 002 ****61.25 M.A.I. FOUNDATION, INC. Principal Place of Business Mailing Address % MARIE LANDOLI P.O. BOX 1792 % MARIE LANDOLI 1100 SPANISH RIVER RD. **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0213698 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAURER, JANI E., ESQ. Street Address (P.O. Box Number is Not Acceptable) **500 NE SPANISH RIVER** SUITE 27 **BOCA RATON FL 33431** City 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 (NOTE: Registered Agent signature required when restricting) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TIRE Delete DILE ☐ Change IANDOLI, MARIE A. HANG NAME STREET ADDRESS 1100 SPANISH RIVER RD STREET ADDRESS 80CA RATON FL 33432 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Change Addition SHWIND, GEODGE NAME NAME CENTURION TOWER ST 1110 1601 FORUM PL STREET ADDRESS STREET ACCRESS WEST ALM BEACHEL 33401 CITY-SI-ZIP CITY-ST-782 IIIIE ☐ Delete NAME PYGH, VICKI NAME STREET ADDRESS 16631 PALMETTO CIRCLE D STREET ADDRESS CITY-SI-ZIP BOCA RATON FL 33433 CITY-ST-7th Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AMORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-2P 71TI F ☐ Detete TITLE ☐ Change ■ Addition HAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 at an accument with an address, with all other like empowered.

FILED