2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2009
Secretary of State

DOCUMENT# N39326

Entity Name: M.A.I. FOUNDATION, INC.

Current Principal Place of Business:

% MARIE LANDOLI
P.O. BOX 1792
BOCA RATON, FL 33432

New Principal Place of Business:

% MARIE LANDOLI
1100 SPANISH RIVER RD.
BOCA RATON, FL 33432

Current Mailing Address:

% MARIE LANDOLI
1100 SPANISH RIVER RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0213698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAURER, JANI E., ESQ.
500 NE SPANISH RIVER
SUITE 27
BOCA RATON, FL 33431 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 ( ) Delete
Name: IANDOLI, MARIE A.
Address: 1100 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete
Name: WORKMAN, THOMAS MR
Address: 1700 S DAVIE HWY STE 14 C&D
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete
Name: GOMOLL, GARY
Address: 78 IRONWOOD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARIE A. IANDOLI PRES 05/22/2009

Electronic Signature of Signing Officer or Director — Date