2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43196

FILED Jaņ 05, 2<u>00</u>7 Secretary of State

Entity Name: THE LAWRENCE A. SANDERS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% J. DANIEL BREDE ESQ 1900 CORPORATE BLVD NW #201 EAST BLDG BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

% J. DANIEL BREDE ESQ 1900 CORPORATE BLVD NW #201 EAST BLDG BOCA RATON, FL 33431

FEI Number: 65-0270066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREDE, J. DANIEL ESQ 1900 CORPORATE BLVD NW STE 201 EAST BLDG BOCA RATON, FL 33431 US

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ROBERTS, JAMES E., Name:

DEVLIN, TIMOTHY R Address: 6406 SE OAKMONT PL Address: 2401 NW BOCA RATON BLVD., #100 City-St-Zip: BOCA RATON, FL 33431

City-St-Zip: STUART, FL

Title: Title: (X) Change () Addition () Delete

Name: BREDE, J. DANIEL, Name: BREDE, J DANIEL Address: Address:

1900 CORPORATE BLVD NW 1900 NW CORPORATE BLVD. #201E City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: () Change () Addition

BREDE, HELEN Name: Name: 1900 NW CORPORATE BLVD #201E Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J DANIEL BREDE DIR 01/05/2007