2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # N47040 08-11-2008 90121 019 ****61.25 FRIENDS OF 440 SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address **155 SOUTH MIAMI AVENUE** 155 SOUTH MIAMI AVENUE PH 1D PH 1D MIAMI, FL 33130 MIAMI, FL 33130 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9350 South Dixie Hig 9350 South Dix Suite Ant # etc. Suite, Apt. #, etc. 07252008 Chg-NP CR2E037 (12/06) 9350 Financial Center 10th 93<u>50 Financ</u> City & State City & State Applied For MiAMi orida 63-0319696 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ichard SADOW, RICHARD A. 155 SOUTH MIAMI AVENUE PH 1D MIAMI, FL 33130 18. 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 egistered agent F-7,2018 SIGNATURE nd title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TITLE □ Delete TITLE Richard A. Sodow so south Dixie Highway so Financial Center 10th Floor NAME SADOW, RICHARD A. ESQ. NAME 155 SOUTH MIAMI-AVENUE SUITE PH 1D. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI; FL 33130 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SCHNEPPER, R CORY NAME NAME 9100 SOUTH DADELAND BLVD # 1010 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP Judge Alan Kuker TITLE ☐ Delete TITLE JUDGE ALAN M KUKER 401 N.W 2nd Avenue - Suite N918 NAME NAME STREET ADDRESS 155 SOUTH MIAMI AVENUE SUITE PH 1D STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP MIAMI FLorida 33128 TITLE **VPD** TITLE ☐ Delete NAME WILLIAMS, DARCY NAME 9350 South Divie High way 9350 Financial Center 10th Floor 155 SOUTH MIAMI AVENUE SUITE PH 1D STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL: 33130 CITY-ST-7IP L 33156 TITLE ☐ Delete TITLE ☐ Addition FERRER, LOURDES E ESQ. NAME NAME STREET ADDRESS 3440 HOLLYWOOD BOULEVARD 2ND FLR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an attachment with a daddress, with all other like empowered.

SIGNATURE: