2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N9300002684

1. Entity Name

THE GLORIA ESTEFAN FOUNDATION, INC.



US

FILED May 01, 2006 08:00 AN Secretary of State

Principal Place of Business

420 JEFFERSON AVE

SIGNATURE

MIAMI BEACH, FL 33139 US

Mailing Address

420 JEFFERSON AVE

STE. 3000

MIAMI BEACH, FL 33139



01042006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 65-0466117 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(305)695-7000

Daytime Priorie #

2/21/2006

Date

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131

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| 8. The above the obliga | named entity submits this statement for the purtitions of registered agent. | pose of changing its registered office | or registered agent, or bo | oth, in the State of Florida. I am familiar with, and accept |
|--|---|--|--|--|
| SIGNATURE. | | | gent signature required when reinstating) DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTO | DRS | | |
| NAME STREET ADDRESS CITY-ST-ZIP | DP ESTEFAN, GLORIA M 420 JEFFERSON AVE MIAMI BEACH, FL 33139 | | | · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS ESTEFAN, EMILIO JR 420 JEFFERSON AVE MIAMI BEACH, FL 33139 | ······································ | | U00000558317 05/17/06-80090-005 61.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V AMADEO, FRANK 420 JEFFERSON AVE MIAMI BEACH, FL 33139 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT FAJARDO, REBECCA T 420 JEFFERSON AVE MIAMI BEACH, FL 33139 | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS 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 an address, with all other like empowered. | | | | |

Frank Amadeo, Vice President

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR