2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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03-03-2006 90113 045 ****61.25

FILED

Mar 03, 2006 8:00 am Secretary of State

LADY SUZANNA P. TWEED AND CARLETON TWEED CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 4627 PONCE DE LEON BLVD. 4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0439865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONAS, ROY B. Street Address (P.O. Box Number is Not Acceptable) 5060 SW 64TH AVENUE MIAMI, FL 33155 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DPC TITLE ☐ Change ■ Addition TITLE ☐ Delete JOHNSON, PAUL NAME NAME C/O 4627 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP DTS ☐ Addition TITLE ☐ Change TITLE ☐ Delete JACKSON, MICHAEL NAME NAME 4627 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Change ☐ Addition ☐ Delete TITI F TITLE GONAS, ROY B NAME NAME STREET ADDRESS 5060 SW 64 AVENUE STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33155 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 add ass, with a flother like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

35-(11-7229