2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N9400005090 Apr 23, 2007 08:00 Al Secretary of State 1. Entity Namo FELDENKREIS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD 2800 PONCE DE LEON BLVD **SUITE 1125 SUITE 1125 CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Mailing Address 2. Principal Placo of Business - No P.O. Box # Suite, Apt. #, atc. Suito, Apt #. etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0526541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREIER, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD #1125 **CORAL GABLES FL 33134** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD Delete TITLE ☐ Change Addition NAMI FELDENKREIS, GEORGE NAM U000000725310 STREET ADDRESS 2800 PONCE DE LEON BLVD, #1125 STREET AODRESS 05/03/07-80017-019 61.25 CITY-SI-ZIP CHY-ST-7IP CORAL GABLES FL 33134 шиг ☐ Delete Change ■ Addition NAM HANONO, FANNY NAME STREET ADDRESS 2800 PONCE DE LEON BLVD, #1125 STREET ADDRESS CITY-SI-ZIP CORAL GABLES FL 33134 CHY-ST-ZIP 11111 ☐ Delete TITLE □ Change Addition NAMI' FELDENKREIS, OSCAR NAMI' STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, #1125 CITY - ST-7IP CHY-S1-7IP CORAL GABLES FL 33134 ☐ Delete HILL Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7P TITLE Defete TITLE ___ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delele TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, that I am an officer or director of the corporation or the receiver or trusted 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 trips empowered.

SIGNATURE: _