2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 8:00 am Secretary of State DOCUMENT # N95000002867 02-01-2007 90034 013 ****61.25 THE FOUNDATION FOR HEALTHCARE FOR HUMANITY. Principal Place of Business Mailing Address 5301 N. FEDERAL HWY 5301 N. FEDERAL HWY. #210 # 210 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0616502 Not Applicable Ζþ 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 Name KRONAWITTER, CECILIA L Street Address (P.O. Box Number is Not Acceptable) 5301 N. FERDERAL HWY **SUITE 210** BOCA RATON, FL 33487 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CB President + Chairman Addition TITLE TITLE ☐ Delete Maria MUNOZ KRONAWITTER, CECILIA LEAL NAME NAME 9201 Fairbanks LN. #4 7155 NW 5TH AVE. STREET ADDRESS STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP TITLE ☐ Delete Addition ППЕ ☐ Change La Rae Kemp MUNOZ, LUIS - 9201 Fairbanks LN. #4 MALLE NAME 12251 NW 73rd Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 33496 CITY-ST-71P Parkland, FL 33076-4628 TITLE ☐ Delete TITLE Tyrone Kemp 12251 NW 73rd Street KRONAWITTER, JOHN J NAME NAME STREET ADDRESS 7155 NW 5TH AVE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP Parkland, FL 33076-4628 ☐ Addition TITLE ☐ Delete ΠTLE RICHARDSON, KARA P NAME NAME 3550 W. HILLSBORO BLVD, #203 STREET ADORESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition GOUNDRY, STEPHEN J NAME 19649 DELAWARE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE:

FILED