2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr. 14, 2006 08:00 AN Secretary of State DOCUMENT # N95000003182 DON KING FOUNDATION, INC. Principal Place of Business Mailing Address **501 FAIRWAY DRIVE 501 FAIRWAY DR** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1470430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DON KING PRODUCTIONS, INC. DO NOT WRITE 501 FAIRWAY DR DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 bile if applicable. (NOTE: Registered Agent signature required when reinstelling) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PD NAME KING, DON STREET ADDRESS 501 FAIRWAY DR CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE VPTD NAME KING, HENRIETTA 1100000508703 04/28/06-80014-020 70:00_ STREET ADDRESS **501 FAIRWAY DRIVE** CITY-ST-ZIP DEERFIELD BEACH, FL 33441 **VPSD** TITLE NAME LOMAX, CHARLES STREET ADDRESS 501 FAIRWAY DRIVE DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE IN THIS SPACE STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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.

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STREET ADDRESS

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(954)418-5800

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