2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2006 8:00 am Secretary of State

Principal Place of Business	DOCUMENT # N9600000459 1. Entity Name THE FIVE MILLERS FAMILY FOUNDATION, INC.					01-20-2006 90030 033 ****61.25				
Sulle, Apt. 4, etc. Sulle, Apt. 4, etc. Sulle, Apt. 4, etc. O1162006 Chg.NP CR2E037 (11/05)	767 ARTHUR GODFREY RD 76		767 ARTHUR GODFREY	767 ARTHUR GODFREY RD						
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Country Zip Country Zip Country S. Certificate of Status Desired \$3.75 Additional Fee Required \$4.75 Additional Fee Required \$1.75 Name and Address of New Registered Agent Fee Required Fee Requi	oute, Apr. 7, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		Chg-NP	CR2E0	37 (11/05)		
Country Country Country Country S. Certificate of Status Desired S8,75 Addition Fee Required Agent	City & State		City & State					_ 		
STEINBERG, PAUL B 75 ARTHUR GOOREY BLVD. MIAMI BEACH, FL 33140 City City FL Zip Code FILE Adde to Fost Florida Department of State City State Florida Department of State Florida Department of State City State C	Zip	Country	Zip	Country	5. Certificate	of Status Desired		\$8.75 Add	itional	
STEINBERG, PAUL B 767 ARTHUR GODREY BLVD. MIAMI BEACH, FL 33140 City FL Zip Code	-	6. Name and Address of Current R	tegistered Agent		7. Name and	Address of New	Registered /			
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)	STEINBERG PAUL B			Name	Name					
### Books named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ### Signature, typed or printed name of registered agent and stile if applicable. ### Filing Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Piling Fee is \$61.25 ### Due by May-1, 2006 ### Du	767 ARTHUR GODREY BLVD.			Street A	Street Address (P.O. Box Number is Not Acceptable)					
B., The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Signa				-						
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12. I borghy gotify that the information appoint with this filing does not qualify for the parameters contained in Change 110. Elevido Statutor I further could, that the information	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROCKVIIIE	CENTRE	N.4.	☐ Change		

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 empowinged 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/06 (307) 538-23 44