2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

May 01, 2006 8:00 am Secretary of State 05-01-2006 90434 040 ****61 25 DOCUMENT # N9600000702 1. Entity Name FRIENDS OF THE AUDUBON HOUSE, INC. Principal Place of Business Mailing Address 9400 S DADELAND BLVD 9400 S DADELAND BLVD #100 #100 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0646292 Not Applicable Zin Country Zip 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 RAATTAMA, HENRY H JR Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE 28TH FLOOR MIAMI, FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. п 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. TITLE TATLE Robert Merri H WOLFSON, LOUIS III NAME NAME 9400 5 Dadeland Blud # 100 STREET ADDRESS 9400 S DADELAND BLVD STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP miami FL 33156 TITLE ☐ Change ☐ Addition Delete TITLE HASTY, DENISE NAME NAME STREET ADDRESS 9400 S DADELAND BLVD #100 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HECHEMA, KATIA NAME NAME 9400 S DADELAND BLVD #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COV-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS

CITY-ST-ZIP

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 address, with all other like empowered.

FILED