## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED May 14, 2008 08:00 AN Secretary of State DOCUMENT # N96000002889 1. Entity Name EZEKIEL FOUNDATION, INC. Principal Place of Business Mailing Address 5418 ALTON RD 5418 ALTON RD MIAMI BEACH, FL 33140 MIAM! BEACH, FL 33140 US 05072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1468691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent KLEIN, THEODORE J DO NOT WRITE 16855 NE 2 AVE, SUITE 301 N MIAMI BEACH, FL 33162 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U000000951449 Trust Fund Contribution. Added to Fees Due by September 12, 2008 /04/08-80034-005 61 OFFICERS AND DIRECTORS 10. TITLE D NAME A EZEKIEL STREET ADDRESS **5418 ALTON RD** CITY-ST-ZIP MIAMI BEACH, FL TITLE D NAME P EZEKIEL STREET ADDRESS 5418 ALTON RD CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME M EZEKIEL STREET ADDRESS 5418 ALTON RD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

A-82EHIEL - TRUSTEE