

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2006
Secretary of State

DOCUMENT# N96000003100

Entity Name: JOHN I. SMITH FOUNDATION, INC.**Current Principal Place of Business:**1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 65-0677200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOTZEN, MATTHEW C
1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**NORTH DADE REGIONAL CHAMBER OF COMMERCE
1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US

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.

SIGNATURE: JOEL M. RANSFORD

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CFO () Delete
Name: RANSFORD, JOEL M
Address: 1300 NW 167TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33169**Title:** CHR () Delete
Name: MCCARTNEY, SAMUEL
Address: 3037 PERIWINKLE CIRCLE
City-St-Zip: DAVIE, FL 33328**Title:** TRS () Delete
Name: LINDGREN, KEITH
Address: 105 N.E. 183 ST.
City-St-Zip: MIAMI, FL 33179**Title:** PRES () Delete
Name: KOTZEN, MATTHEW C
Address: 1300 NW 167TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33169**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR (X) Change () Addition
Name: WEBB, WILLIAM C
Address: 1300 NW 167TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33169**Title:** DIR () Change (X) Addition
Name: DONATH, JONAH J
Address: 1300 NW. 167TH STREET, SUITE 1
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL M. RANSFORD

CFO

10/27/2006

Electronic Signature of Signing Officer or Director

Date