2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # N96000006034 1. Entity Name LAURANS A. & ARLENE H. MENDELSON CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 3518 BAYSHORE VILLAS DRIVE 3518 BAYSHORE VILLAS DRIVE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M & W AGENTS, INC. DO NOT WRITE DONALD R. TESCHER, PRESIDENT 9100 S. DADELAND BLVD., SUITE 1707 IN THIS SPACE MIAMI, FL 33156-7819 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MENDELSON, LAURANS A STREET ADDRESS 3518 BAYSHORE VILLAS DRIVE U00000312081 04/18/05-80072-003 61.25 CfTY-ST-ZP COCONUT GROVE, FL 33133 TITI F NAME MENDELSON, ARLENE H STREET ADDRESS 3518 BAYSHORE VILLAS DRIVE CITY-ST-ZP COCONUT GROVE, FL 33133 TITLE MENDELSON, ERIC NAME STREET ADDRESS 3518 BAYSHORE VILLAS DRIVE DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE TITLE MENDELSON, VICTOR NAME STREET ADDRESS 3518 BAYSHORE VILLAS DRIVE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 direction 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 changed, or on an attachment with an actor same interest of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the

SIGNATURE:

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

ATURE AND TYPED OR

Laurans A. Me

4/13/05

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