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

FILED Jul 24, 2006 08:00 AN **Secretary of State** DOCUMENT # N96000006542 BERNICE ORKIN KAYE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD **SUITE 1600 SUITE 1600** MIAMI, FL 33131 MIAMI, FL 33131 07052006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOSTRO, LOUIS DO NOT WRITE 728 CATÓNONIA AVE CORAL GABLES, FL 33134 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 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 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME ORKIN, SANFORD H STREET ADDRESS 3414 PEACHTRE RD NE U00000571779 07/25/06-80001-004 70.00 CITY-ST-ZIP ATLANTA, GA TITLE D NAME KAYE, STUART STREET ADDRESS 1556 SERENITY CIRCLE CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME SILVER, ARLENE STREET ADDRESS 6586 DANIEL CT DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

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

SIGNING OFFICER OR DIRECTOR