2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 23, 2005 8:00 am Secretary of State

SIGNATURE:

DOCUMENT # N97000000294 05-23-2005 90009 050 ****61.25 NATASHA S. BROWNE FOUNDATION, INC. Principal Place of Business Mailing Address P 0 BOX 681912 P 0 B0X 681912 20059307 NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0720595 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWNE. WINIFRED D NAME NAME 555 NORTHWEST 121 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33168 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWNE, ALDEN R NAME NAME 555 NORTHWEST 121-STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL-33108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARRELLY, NANYAMKA NAME NAME STREET ADDRESS 555 NORTHWEST 121 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 director of the corporation or the regeiver or trustee empowered to exacute this upon as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr