2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90861 036 ****61 25 DOCUMENT # N97000001398 LARGAY FOUNDATION, INC. 60045939 Principal Place of Business Mailing Address 4627 PONCE DE LEON BOULEVARD 4627 PONCE DE LEON BOULEVARD CORAL GABLES, FL '33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0734278 Not Applicable Zip Country 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 NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER MIAMI, FL 33131 City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete Addition TITLE ☐ Change NAME LARGAY, CHARLES E NAME STREET ADDRESS 9401 N.W. 106TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE Change Addition LARGAY, CHARLES E JR. NAME NAME STREET ADDRESS 9401 N.W. 106TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TITLE ☐ ∩elete ☐ Change TITLE ☐ Addition NAME WITTMER, STEVEN C NAME 4627 PONCE DE LEON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STEVEN C. WITTMER

☐ Delete

Daytime Phone #

☐ Change

Addition

FILED