2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000003073

1. Entity Name LITOWITZ FOUNDATION, INC.



Principal Place of Business

11401 BIRD RD., STE. 370 MIAMI, FL 33165

Mailing Address

11401 BIRD RD., STE. 370 MIAMI, FL 33165

FILED Feb 12, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

| 01302007 No Chg-NP | CR2E03 | 7 (4/06) | |
|----------------------------------|--------|-----------------------------------|--|
| 4. FEI Number | | Applied For | |
| 65-0763609 | | Not Applicable | |
| 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M ONE SE 3RD AVENUE STE 2400 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the lions of registered agent. | purpose of changing its registered off | ice or re | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | | |
|---------------------------------------|--|--|-------------------------------|--------------------------------|--|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and ti | lle if applicable (NOTE: Registered Agent | Laignature | required when reinstating) | DATE | | |
| · | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D LITOWITZ, ROBERT 11401 BIRD RD., STE. 370 MIAMI, FL 33165 | | | | U00000634206 02/21/07-80092-023 61.25 | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D LITOWITZ, DONNA M 11401 BIRD RD., STE. 370 MIAMI, FL 33165 | | | | 02/21/07-80092-023 61.25 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LITOWITZ, BUDD 11401 BIRD RD., STE. 370 MIAMI, FL 33165 | | DO NOT WRITE IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LITOWITZ, SUSAN 11401 BIRD RD., STE. 370 MIAMI, FL 33165 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LITOWITZ, ARTHUR 11401 BIRD RD., STE. 370 MIAMI. FL 33165 | | | | | | |
| TITLE NAME STREET ADDRESS CITY_ST_7IP | | | | | | | |

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/07

305-152-5775

Daytime Phone #