2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # N97000006870 1. Entity Name L.B. FOUNDATION, INC. Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE PALACE APT. 10B BAL HARBOUR FL 33154 PALACE APT. 10B **BAL HARBOUR FL 33154** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. otc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0799910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALGER, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 66 WEST FLAGLER ST. SUITE 700 **MIAMI FL 33130** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or charted name of registered agent and theil applicable (NOTE: Registered Again signature threatened when constating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition BRANDT, NELSON J NAME 10101 COLLINS AVENUE PALACE APT. 10B STREET ADDRESS STREET ADDRESS 02/19/08-80053-012 61.25 BAL HARBOUR FL 33154 CITY - \$1 - ZIP CITY-ST-ZIP TOTLE Delete TITLE Addition Change BRANDT, BETTY M NAME NAME 10101 COLLINS AVENUE PALACE APT. 10B STREET ADDRESS STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE Change nc:libbA [__] NAME MADIGAN, ROBERT J HAME STREET ADDRESS 7880 BACKLICK ROAD STREET ADDRESS CITY-ST-ZIP SPRINGFIELD VA 22150 CITY-ST-Z:P Delete THE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAM 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 office like empowered.