2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # N98000005185 1. Entity Name 01-11-2008 90028 038 ****70.00 WOMEN OF TOMORROW MENTOR AND SCHOLARSHIP PROGRAM, INC. Principal Place of Business Mailing Address 111 NE 1ST STREET 111 NE 1ST STREET 912 912 MIAMI, FL 33132 MIAMI, FL 33132 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4 FEI Number 65-0862995 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 GREEN, JONATHAN H Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA STE 700 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 tide 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, 2008 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE n ☐ Delete ☐ Change ■ Addition BETTY MMOS NAME VALOPPI, JENNIFER V 9275 CORAL REEF DR. SUITE 107 STREET ADDRESS 111 NE 1ST STREET SUITE 912 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP MIMMI, FL 33157 П TITLE ☐ Delete TITLE ☐ Change Addition MARISA TOCCIN BROWNE, DON NAME NAME III NE 1ST STREET, SNITE 912 STREET ADDRESS 2290 WEST 8TH STREET STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP FL 33132 D TITLE Delete TITLE ☐ Change Addition DR. DIANE WALDER NAME RUNDLE, KATHERINE F NAME STREET ADDRESS 1350 N W 12TH AVENUE STREET ADDRESS BALHARBONR ISLANDS, FL 33164 CITY - ST - ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDMAN, DONNA NAME NAME 6141 SUNSET DRIVE SUITE 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SREBNICK, MARITA STREET ADDRESS **545 NW 26 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition KREEGER, JUDITH JUDGE NAME NAME MIAMI DADE CIR CT 175 NW 1 AVE RM 2114 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33128 CITY-ST-7IP 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, impowered 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.

FILED