2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Feb 07, 2008 8:00 am **Secretary of State** DOCUMENT # N98000005298 02-07-2008 90083 001 ***211.25 HEPBURN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 517 NW 7TH CT. STE 2 PO BOX 120081 HALLANDALE, FL 33008 FORT LAUDERDALE, FL 33312 66000825 2. Principal Place of Business - No. P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0942874 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 HEPBURN-SAFFORLD, FLORINA 3851 NW 7TH PL, STE 2 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33311 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 \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TITLE ☐ Change Addition HEPBURN-SAFFORLD, FLORINA NAME NAME STREET ADDRESS 3851 NW 7TH PL STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HEPBURN-MOBLEY, EUNICE NAME 738 NW 3RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEPBURN-MCPHERSON, KATHERINE NAME NAME STREET ADDRESS 413 SW 6TH AVE STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 outrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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