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007 NOT-FOR-PROFIT CORPORATION		Apr 12, 2007 8:00 at
ANNUAL REPORT		Secretary of State
JMENT # N9800007222	THE STATE OF	04-12-2007 90027 046 ****61.25

DOC 1. Entity Name MELVYN & IRENE GREENSTEIN FAMILY FOUNDATION, INC. 40057755 Principal Place of Business Mailing Address 5990 SW 130TH TERRACE 5990 SW 130TH TERRACE MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0882483 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 ZISKIND & ARVIN, P.A. 444 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 905** MIAMI, FL 33131 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ■ Addition GREENSTEIN, MELVYN NAME NAME STREET ADDRESS 5990 SW 130TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 City-St-7IP ☐ Delete TITLE TITLE ☐ Change Addition GREENSTEIN, IRENE NAME NAME STREET ADDRESS 5990 SW 130TH TERRACE STREET ADDRESS CITY ST-ZIP MIAMI, FL 33156 CHY-ST 7P TITLE ☐ Delete TITLE Change Addition NAME GREENSTEIN, JILL NAME 7048 MEADOW RIDGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37221 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME GREENSTEIN, BRUCE NAME STREET ADDRESS 9768 SW 106 TERRACE STREET ADDRESS MIAMI, FL 33176 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 THILE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 ecliver or truskes 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 accurate the end of the corporation of th

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO