2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003222

City-St-Zip:

MIAMI, FL 33135

FILED Mar 08, 2007 Secretary of State

Entity Name: DON QUIXOTE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 905 BRICKELL BAY DRIVE **UNIT 230** MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 905 BRICKELL BAY DRIVE **UNIT 230** MIAMI, FL 33131 FEI Number: 65-0922838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, MANUEL 905 BRICKÉLL BAY DRIVE **UNIT 230** MIAMI, FL 33131 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTINEZ, MANUEL Name: Name: Address: 905 BRICKELL BAY DR UNIT 230 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARCIA, MARIA M Name: Address: 3725 S. OCEAN DR., APT, 1210 Address: City-St-Zip: HALLANDALE, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, YULIET Name: Name: 1830 SW 5TH ST., APT. 6 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: MANUEL MARTINEZ T 03/08/2007