

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004088

FILED
May 01, 2007
Secretary of State

Entity Name: POWELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR.
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR.
SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0934241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKER, LINDA E
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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: LINDA E BAKER

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: POWELL, CHRISTY
Address: 2665 S BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: BAKER, LINDA E
Address: 2665 S BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: LINDA E BAKER

DT

05/01/2007

Electronic Signature of Signing Officer or Director

Date