2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # N99000006109 03-22-2006 90018 031 ****61.25 THE PHILIP AND LINDA COREY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 20010044 3506 BANYAN CIRCLE 3506 BANYAN CIRCLE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address 3505 Main Lodge Drive 3505 Main Lodge Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0956709 Applied For City & State City & State Coconut Grove, FL Coconut Grove, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33133 USA 33133 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COREY, PHILIP Street Address (P.O. Box Number is Not Acceptable) 3505 Main Lodge Drive 3506 BANYAN CIRCLE COCONUT GROVE, FL. 33133 Coconut Grove 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 Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE Change ☐ Addition COREY, PHILIP NAME NAME 3505 Main Lodge Drive 3506 BANYAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Coconut Grove, FL 33133 Change Delete TITLE ☐ Addition TITLE COREY, LINDA NAME NAME 3506 BANYAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BINSTOCK, ALEX NAME NAME 3506 BANYAN CIRCLE STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or buytee 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 address, with all other like empowered.

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