2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2006 90044 005 ****61.25 **DOCUMENT # N99000007643** THE KOURTNEY NICOLE SCHMIDT FOUNDATION, INC. **UUULUUU**U Mailing Address Principal Place of Business % MICHAEL MOSKOWITZ % MICHAEL MOSKOWITZ 800 CORPORATE DRIVE SUITE 510 800 CORPORATE DRIVE SUITE 510 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 500 Suite, Apt. #, etc. 01052006 CR2E037 (11/05) 500 City & State City & State 4. FEI Number Applied For 65-0966286 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 SALIM, WILLIAM G ESQ. 800 CÓRPORATE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE-510-FORT LAUDERDALE, FL 33334 Suite 500 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change TITLE M Addition TITLE NAME MOSKOWITZ, MICHAEL W NAME Suite 500 800 CORPORATE DRIVE, SUITE 510 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP Ð TITLE Delete Change ■ Addition STERLING, NEIL NAME NAME 2132 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE PARRISH, LORI NAME NAME STREET ADDRESS 2701 SW 141 TERRACE STREET ADDRESS CITY-ST-719 CITY-ST-ZIP **DAVIE, FL 33330** ☐ Addition ☐ Delete TITI F ☐ Change TITLE SCHMIDT, BRANDI NAME STREET ADDRESS 3860 COASTAL HIGHWAY STREET ADDRESS ST. AUGUSTINE BEACH, FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE SCHMIDT, KASEY NAME STREET ADDRESS 3860 COASTAL HIGHWAY STREET ADDRESS ST, AUGUSTINE BEACH, FL 32084 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROZOS, MIKE NAME 1160 NW 101 AVENUE STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNATURE:

FILED Feb 02, 2006 8:00 am