

No. C 177824		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAVE IT YOUR WAY FOUNDATION, INC. LISA GILES-KLEIN 5505 BLUE LAGOON DR MIAMI FL 33126 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANNE CHWAT	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	STEVE LEWIS	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	TODD SCHUSTER	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	BILL SCARBROUGH	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	JULIO RAMIREZ	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	ROBERT LEVITE	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	JOSEPH SORACI	5505 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
DIRECTOR	KEN DONAHUE	5505 BLUE LAGOON DR	MIAMI	FL	USA	33126
TREASURER	AMIN MAREDIA	5505 BLUE LAGOON DR	MIAMI	FL	USA	33126
PRESIDENT	ANNE CHWAT	5505 BLUE LAGOON DR	MIAMI	FL	USA	33126
SECRETARY	JOSEPH SORACI	5505 BLUE LAGOON DR	MIAMI	FL	USA	33126
5. Organized Under the Laws of: FL C 177824		6. Annual Report must be signed.* Signature: Lisa Giles-Klein Name (type or print): Lisa Giles-Klein Date: 03/24/2009 Title: Assistant Secretary				
Processed 03/24/2009		* Electronically provided signatures are accepted as original signatures.				