2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State
01-29-2003 90173 045 ****70.00

DOCUMENT # 710843

1. Entity Name

PALM BEACH COMMUNITY CHEST/UNITED WAY, INC.

Principal Place of Business	Mailing Address
44 COCOANUT ROW. M-201 PALM BEACH FL 33480	44 COCOANUT ROW. M-201 PALM BEACH FL 33480

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

X CHECK HERE IF MAKING CHANGES

4. FEI Number 59-0637885 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WHITACRE, PHILIP A
44 COCOANUT ROW, #M201
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Vice Chairman KOHL, SIDNEY A 305 ROYAL POINCIANA PLAZA PALM BCH FL	☐ Delete	Treasurer Cooper, Mr. J. Patterson c/o Deutsche Bank 350 Royal Palm Way Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T COLE, MR. JONATHAN C/O EDWARDS & ANGELL ONE N. CLEMATIS 400 WEST PALM BEACH FL 33401	☒ Delete	Vice Chairman Burke, Mrs. Virginia 1127 North Lake Way Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C LEONE, PAUL THE BREAKERS, ONE SOUTH COUNTY ROAD PALM BEACH FL	☒ Delete	Vice Chairman Bracci, Mr. Michael c/o Northern Trust 11301 US Highway 1 Palm Beach Gardens, FL 33408	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CURTIS, CHRISTINE 720 S. OCEAN BLVD PALM BEACH FL 33480	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MEYER, SYDELLE MRS 1040 NORTH LAKE WAY PALM BEACH FL 33480	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CHAIRMAN HAMILTON, ANITA 330 COCONUT ROW PALM BEACH FL 33480	☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] REQ President 1/7/03 561-655-1919

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #