FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2002 8:00 am Secretary of State **DOCUMENT # 722368** 1. Entity Name 02-28-2002 90051 024 ****61.25 THE COMMUNITY FOUNDATION FOR PALM BEACH AND MART IN COUNTIES, INC. Principal Place of Business Mailing Address 324 DATURA STREET 324 DATURA STREET SUITE 340 SUITE 340 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 Principal Place of Business 3. Mailing Address South Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 200 City & State City & State 4. FEI Number Applied For 23-7181875 Beach 1)15+ Nest Beach Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired \Box PB 3401 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. 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 FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SALE OFFICERS AND DIRECTORS 11. 10. OFFIRE STATE OF ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME SADLER, SHANNON STREET ADDRESS STREET ADDRESS 318 AUSTRALIAN AVENUE CITY-ST-ZIP City-ST-7IP PALM BEACH FL 33480 ☐ Addition ☐ Delete TITLE Change TITLE NAME SEARS, BEVERLY P NAME S. Dixie Hwy Ste 200 STREET ADDRESS **5 D LEXINGTON LANE EAST** STREET ADDRESS CITY-ST-ZIP CITY-ST-78 PALM BEACH GARDENS FL 33418 FL. ☐ Change Delete TITLE Addition MATTHEWS, WILLIAM M NAME NAME STREET ADDRESS 1925 N FLAGLER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 **D**atator dia . ☐ Delete ☐ Change Addition TITLE TITLE WEINSTEIN, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 150 BRADLEY PLACE #601 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Delete

☐ Delete

SIGNATURE: MICHENY VULL EURFEQUITOPD FINANCE

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ALVAREZ, RONALD V

200 WEST ATLANTIC AVE

DELRAY BEACH FL 33406

2/12/02 561-659-680

☐ Change

☐ Change

☐ Addition

☐ Addition

Attachment DOC#122368/504827

Addendum page 1 of 3

February 12, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2002 Non Profit Corporation Annual Report

Document # 722368

Community Foundation for Palm Beach and Martin Counties, Inc.

The following is the listing of the current Board of Directors in addition to those on the form:

• **D**Bryant, Dr. William J.
204 West Ocean Blvd.

Stuart, FL 34994

• O

Cameron, Danielle 700 South Dixie Highway, Suite 200 West Palm Beach, FL 33401

• D

Chapin, Barbara 8 Sandpiper Drive Village of Golf, FL 33436

• D

Collins, Carol 300 South Ocean Blvd. Palm Beach, FL 33480

• D

Cummings, Julie Fisher 201 El Bravo Way Palm Beach, FL 33480

Attachment Doc # 922368/501827

Addendum Continued page 2 of 3

• D, O

Dodge, John B. 1025 Southwest Martin Downs Blvd. Suite 205 Palm City, FL 34990

• D

Funston, Mary C. (Joy) 2434 Northeast Myrtle Street Jensen Beach, FL 34957

• D, O

Henry, Thornton M. 505 S. Flagler Drive Suite 1100 West Palm Beach, FL 33401

• D

Jefferson, Freddie Stebbins 515 S. Mangonia Circle West Palm Beach, FL 33401

• D

Meyer, Arthur I. 1601 Belvedere Road #407 South West Palm Beach, FL 33406

• D

Miller, Gina Salvatore 177 Clarke Avenue Palm Beach, FL 33480

• D

Monell, Lili Crichton 251 Royal Palm Way Suite 205 Palm Beach, FL 33480

• D

Montgomery, Dr. Brenda S. 80 East 30th Street Riviera Beach, FL 33404

• D

Nessel, Melvin 200 Bradley Place PH 504 Palm Beach, FL 33480 Attachment Doct 122208/504827

Addendum Continued page 3 of 3

• D, O Sanchez, Jorge A. 140 Royal Palm Way Suite 206 Palm Beach, FL 33480

• O Serrano, Elivio 700 South Dixie Highway, Suite 200 West Palm Beach, FL 33401

• **D**Smith, Allyson Dupree
998 South Federal Highway
Boca Raton, FL 33432

• D Snider, Eliot I. 200 Bradley Place, #103 Palm Beach, FL 33480

• D Stewart, Patricia Carry 2613 N. Ocean Blvd. Gulf Stream, FL 33483

D
 Toppel, Patricia
 7900 Glades Rd.
 Boca Raton, FL 33434

• **D**Trimble, Barbara
6170 SE Winged Foot Drive
Stuart, FL 34997

• D Victor, Royall III 208 Via Tortuga Palm Beach, FL 33480

• O Veil, Michele 700 South Dixie Highway, Suite 200 West Palm Beach, FL 33401