## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 08, 2002 8:00 am § Secretary of State **DOCUMENT # 733602** 1. Entity Name 04-08-2002 90077 041 \*\*\*\*70 00 THE VILLAGE FOUNDATION, INC. Principal Place of Business Mailing Address 3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1627141 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 Street Address (P.O. Box Number is Not Acceptable) GISSEN, MATTHEW 3180 BISCAYNE BLVD **MIAMI FL 33137** City 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. 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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE Change ☐ Addition GISSEN, MATTHEW NAME NAME STREET ADDRESS 3180 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete ☐ Change ☐ Addition NAME JACKSON, VALERA NAME STREET ADDRESS 3180 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP STD - -TITLE - 🔲 Delete -TITLE ☐ Change □ Addition NAME ROEDEL, JERRY NAME STREET ADDRESS 5781 SW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 of the corporation or the receiver or tru changed, or on an attachment with ap-

SIGNATURE:

7-26-02 305+5712628