FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am § Secretary of State DOCUMENT # **765906** 1. Entity Name 02-21-2002 90098 038 ****61.25 EASTPOINTE COUNTRY CLUB CHARITY FUND, INC. Principal Place of Business Mailing Address 13535 EASTPOINTE BLVD. 13535 EASTPOINTE BLVD. PALM BEACH GARDENS FL 33418-1414 PALM BEACH GARDENS FL 33418-1414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2252755 Not Applicable 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 Name Squire, Trent R. Street Address (P.O. Box Number is Not Acceptable) 13535 Eastpointe Blvd REESE, ROGER 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418 $\overline{^{ extsf{City}}_{ extsf{P}}}$ alm Beach Gardens 33418 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition NAME Kay, Clarence NAME STREET ADDRESS 6205 CELADON CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33418 TITLE CCD ☐ Delete TITLE Change ☐ Addition NAME KATZ, BURTON NAME STREET ADDRESS 6572 EASTPOINTE PINES STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE VPD: ☐ Delete TITLE Change ☐ Addition GRIMPEL, BARBARA NAME NAME Grimpel, Barbara 843 Oak Harbour Dr. Juno Beach, FL 33408 STREET ADDRESS 6250 WOODCUTTER CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE TITLE ☐ Delete ☐ Change ☐ Addition POLAKOFF, HERBERT NAME NAME STREET ADDRESS STREET ADDRESS 13445 WHISPERING LAKE LN CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP **D**elete TITLE TITLE ☐ Change NAME reese, roger Squire, Trent R NAME STREET ADDRESS 13535 Eastpointe Blyd Palm Beach Gardens, FL 13535 EASTPOINTE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITI F atd X Delete TITLE Change ddDRubin, Janet 13856 Sand Crane Drive NAME KRAUS, SUZANNE NAME STREET ADDRESS 13397 GARTH COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Palm Beach Gardens, FL 33418 PALM BEACH GARDENS FL 33418

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 propowered.

SIGNATURE IZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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