2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04990

Feb 13, 2002 8:00 AM Secretary of State

Entity Name: PATHFINDERS OF PALM BEACH/MARTIN COUNTY SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

2751 S.DIXIE HWY.

W PALM BCH, FL 334051233

Current Mailing Address: New Mailing Address:

2751 S.DIXIE HWY. W PALM BCH, FL 334051233

FEI Number: 59-2446402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEDLIK, LAWRENCE E. 2751 S DIXIE HWY W PALM BCH, FL 33405

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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HOWDEN, GALE G., HOWDEN, GALE G., Name: Name: 2751 S DIXIE HWY Address: 2751 S DIXIE HWY Address:

City-St-Zip: W PALM BCH, FL City-St-Zip: W PALM BCH, FL 33405

(X) Change () Addition Name: SIEDLIK, LAWRENCE, Name: SIEDLIK, LAWRENCE, Address: 2751 S DIXIE HWY Address: 2751 S DIXIE HWY City-St-Zip: W PALM BCH, FL City-St-Zip: W PALM BCH, FL 33405

Title: () Delete Title: SD (X) Change () Addition

DANIELSON, LON, DANIELSON, LON, Name: Name: 2751 S DIXIE HWY Address: Address: 2751 S DIXIE HWY City-St-Zip: W PALM BCH, FL City-St-Zip: W PALM BCH, FL 33405

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: RYAN, JAMES Name: FOGT JANIE 701 US HWY 1 STE 402 Address: Address: 2751 S. DIXIE HWY

City-St-Zip: NORTH PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE E. SIEDLIK TD 02/13/2002