2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # N15617 01-30-2002 90102 029 ****61.25 THE C. KENNETH AND LAURA BAXTER FOUNDATION, INC. Principal Place of Business Mailing Address 505 S. FLAGLER DR. 505 S. FLAGLER DRIVE SUITE 900 SUITE 900 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 59-2706460 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 Name Street Address (P.O. Box Number is Not Acceptable) ARKLEY, PAMELA TRUST CO OF FLORIDA 132 ROYAL PALM WAY City Zip Code PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition ☐ Delete TITLE Change NAME BAXTER, LAURA NAME STREET ADDRESS 624 ISLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ۷D ☐ Addition TITLE ☐ Delete TITLE Change TROWBRIDGE, CALLOWAY III NAME NAME 132 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL VD TITLE Delete TITLE ☐ Change ☐ Addition MARKLEY, PAMELA NAME NAME STREET ADDRESS 132 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE DONTEN, DAVID STREET ADDRESS 505 SOUTH FLAGLER DRIVE. SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

with an address with all other like empowered.

changed, or on an attach

SIGNATURE

1/15/02 Date 561-832-9292

FILED