DOCUMENT # N49210 FILED 1. Entity Name Jan 17, 2001 8:00 am JOSEPHINE S. LEISER FOUNDATION, INC. **Secretary of State** 01-17-2001 90001 009 ****61.25 Principal Place of Business Mailing Address 515 EAST LAS OLAS BLVD. 515 EAST LAS OLAS BLVD. **SUITE 1500** SUITE 1500 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0347903 Not Applicable Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROGAN, FRANCIS B JR. 515 EAST LAS OLAS BLVD. **SUITE 1500** City Zip Code FORT LAUDERDALE FL 33301 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 Fiorida. SIGNATURE 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 **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PTR ☐ Change ☐ Addition TITI F TITLE Delete FRIEDT, THEODORE K NAME NAME 1431 S. OCEAN BLVD., VILLA 37 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL VTR **XX**Change ☐ Addition TITLE ☐ Delete TITLE VTR BAXTER TURNER, JAMES JR. ** TURNER, JAMES BAXTER, JR. NAME STREET ADDRESS ELK.RIVER.CLUB = 4, CARDINAL COURT STREET ADDRESS ELK RIVER CLUB -- 4-CARDINAL COURT CITY-ST-ZIP BANNER ELK, NC CITY-ST-ZIP BANNER ELK NO TSTR **TSTR** ☐ Addition Delete TITLE K K Change TITLE BEARD, JOAN NAME BEARD, JOAN STREET ADDRESS 2424 NE 48th Lane STREET ADDRESS 2638 N.E. 35TH DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Fort Lauderdale, FL 33308-4750 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. Theodore K. Friedt, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR