2003 NOT-FOR-PROFIT CORPORATION

Feb 20, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # N97000001315 02-20-2003 90140 050 ****61.25 1. Entity Name IL CIRCOLO FOUNDATION OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 3605 S OCEAN BLVD 3605 S OCEAN BLVD 392-R 916-3 PALM BEACH FL 33480 PALM BEACH FL 33480 US 3. Mailing Address 2. Principal Place of Business 3605 S. Ocean Blut 3605 S. Ocean Blod CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc Suite, Apt. #, etc #307-B Applied For Palm Beac 4. FEI Number 65-0803351 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARZELI, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 3605 S OCEAN BLVD 307 B PALM BEACH GARDENS FL 3341年 3348 Zin Code 8. The apove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Addition Change PD TITLE ☐ Delete TITLE Smith, Jane Ave SMITH, JANE NAME NAME 3605 S OCEAN AVE 308 B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palm Boach PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

FORTE, S. VINCENT NAME NAME STREET ADDRESS 2540 BOUNDBROOK BLVD #106 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP A VD Delete TITLE ' MARZELLI, A.Aichard MARSELLI, RICHARD NAME NAME 3605 S. Océan Blod. #307B 3605 S OCEAN BLVD APT. 307B STREET ADDRESS STREET ADDRESS Palm Beach FL 33480 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP GUG LIEMETTI, VINCENT ☐ Addition TITLE \$D ☐ Delete TITLE NAME **GUGLIEMENI, VINCENT** NAME 710 SW 18TH COURT STREET ADDRESS 710 SW 18TH COURT STREET ADDRESS BOYNTON 33426 CITY-ST-ZIP REACH FL **BOYNTON BEACH FL 33426** CITY-ST-ZIP **⊈** Change ■ Addition □ Delete TITLE TITLE RIPORTELLA, LILLIAN RIPORELLA, L'ILLIAN NAME NAME 5080 N. Ocean Blud. STREET ADDRESS 5080 N OCEAN BLVD APT 50 STREET ADDRESS CITY-ST-ZIP W. Singer Island SINGER ISLAND FL 33404 CITY-ST-71P ☐ Addition Delete TITLE TITLE 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.

SIGNATURE:

Smith 2/14/03

231-582-3158

FILED