FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am § Secretary of State DOCUMENT # **N9900001375** 02-27-2002 90054 003 ****61.25 THE CARLOTA BUSCH WEBSTER FOUNDATION, INC. Principal Place of Business Mailing Address C/O DANIEL A. HANLEY, ESQ. C/O DANIEL A. HANLEY, ESQ. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST 777 SOUTH FLAGLER DRIVE. SUITE 500 EAST 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 65-0903440 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH FL 33401 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBSTER, CARLOTA B NAME STREET ADDRESS 280 VILA MARILA... STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP VD. TITLE ☐ Delete TITLE [] Change ☐ Addition NAME BUHL, KAREN F NAME STREET ADDRESS 401 OAKLAWN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH PASADENA CA 91030 ☐ Delete TITLE Change ☐ Addition O'KANE, KATHLEEN F NAME STREET ADDRESS 3185 NORTH MORENGO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTADENA CA 91011 TITLE Delete TITLE ☐ Addition NAME FLANIGAN, MICHAEL M NAME STREET ADDRESS 10437 CEMENT HILL ROAD STREET ADDRESS CITY-ST-ZIP **NEVADA CITY CA 95959** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANLEY, DANIEL A NAME NAME STREET ADDRESS 777 S FLAGLER DRIVE SUITE 500 E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

8451686