FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am § Secretary of State DOCUMENT # N9400003412 ALPHA/OMEGA CHARITABLE FOUNDATION, INC. 01-25-2001 90130 017 ****61.25 Principal Place of Business Mailing Address 452 WORTH AVE. P. O. BOX 658 PALM BEACH FL 33480 31 BROOKSIDE DR GREENWICH CT 06836 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 65-0510147 Not Applicable Zip Zip Country 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) DE LESSEPS, TAUNI 452 WORTH AVE. PALM BEACH FL 33480 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ■ Addition NAME DE LESSEPS, TAUNI NAME **452 WORTH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM BEACH FL 33480 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME KEEFE, ANITA DE LESSE NAME STREET ADDRESS AIKEN ROAD STREET ADDRESS CITY-ST-ZIP **GREENWICH CT** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GILBRIDE, FRANK J II NAME STREET ADDRESS 31 BROOKSIDE DRIVE STREET ADDRESS CITY-ST-7IP **GREENWICH CT 06830** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ALEXANDER, LARRY B NAME STREET ADDRESS 505 S FLAGLER DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33402-3475 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition **BOOKER, FLETCHER T** NAME STREET ADDRESS **452 WORTH AVENUE** STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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

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changed, or on an attachment with an address, with all other like empowered.