STE 500 E WEST PALM BEACH, FL 33401

Current Principal Place of Business:

Entity Name: CAPE ELEUTHERA FOUNDATION, INC.

Current Mailing Address:

777 S FLAGLER DR

DOCUMENT# N9700003330

CAPE ELEUTHERA FOUNDATION INC. 745 ATLANTIC AVENUE 8TH FLOOR BOSTON, MA 02111 US

FEI Number: 31-1591503

Name and Address of Current Registered Agent:

BEALL, KENNETH JJR 777 S FLAGLER DR STE 500 E WEST PALM BCH, FL 33401 US

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:

Electronic Signature of Registered Agent

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| •• | | | |
|-----------------|--------------------------------|-----------------|-------------------------------|
| Title | D | Title | CHAIRMAN |
| Name | BENETTI, DANIEL | Name | PARIZEAU, ERNIE |
| Address | 4600 RICKENBACKER CAUSEWAY | Address | 68 LINCOLN ROAD |
| City-State-Zip: | MIAMI FL 33149 | City-State-Zip: | WELLESLEY MA 02481 |
| Title | DIRECTOR | Title | VC |
| Name | WILSON, MARGARET | Name | BARNES, MARY KATE |
| Address | 615 FALLS ROAD | Address | PO BOX 6337 |
| City-State-Zip: | CHAGRIN FALLS OH 44022 | City-State-Zip: | LAWRENCEVILLE NJ 08648 |
| Title | SECRETARY | Title | DIRECTOR |
| Name | ZWEIG, JOHN | Name | VANACORE, PATRICIA |
| Address | 86 DURAND ROAD | Address | 42 ST. NICHOLAS ROAD |
| City-State-Zip: | MAPLEWOOD NJ 07040 | City-State-Zip: | DARIEN CT 06820 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | BUNN, MARGOT | Name | DEL VECCHIO, NICHOLAS |
| Address | 203 EAST 72ND STREET APT 2K | Address | 216 HARVARD STREET FLOOR 1 |
| City-State-Zip: | | City-State-Zip: | CAMBRIDGE MA 02139 |
| | | • | _ |

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CHAIRMAN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERNIE PARIZEAU

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

02/07/2017 Date

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|-----------------------------|-----------------|-----------------------|
| Name | TAFT, DAVID | Name | FROST, EDNA ELIZABETH |
| Address | 132 FARM STREET | Address | 415 OCEAN ROAD |
| City-State-Zip: | DOVER MA 02030 | City-State-Zip: | NARRAGANSETT RI 02882 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | SPRING, THATCHER | Name | NYSTROM, WILLIAM |
| Address | 1625 PACIFIC AVENUE #302 | Address | 79 PINE STREET |
| | | Citv-State-Zip: | DOVER MA 02030 |
| City-State-Zip: | SAN FRANCISCO CA 94109 | | 2012.1.1.2.02000 |