FILED

## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jul 28, 2003 8:00 am **Secretary of State DOCUMENT # 749519** 07-28-2003 90141 012 \*\*\*\*61.25 THE EPPLER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address %CEW PARTNERS %CEW PARTNERS 45 ROCKEFELLER PL., SUITE 2500 45 ROCKEFELLER PL., SUITE 2500 NEW YORK NY 10020 NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1949552 Applied For Not Applicable Zip Country Zip 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" EPPLER, HEINZ Street Address (P.O. Box Number is Not Acceptable) 150 N. OCEAN BLVD., P.H. 2 PALM BEACH FL 33480 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD (4/03) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME EPPLER. HEINZ NAME E037 STREET ADDRESS 150 N.OCEAN BLVD.,PH 2 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480-3951 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition EPPLER, RUTHE NAME 150 N.OCEAN BLVD.,PH 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3951 ☐ Delete ☐ Addition TITLE ---COLVIN, MARCIA NAME NAME STREET ADDRESS 1185 PARK AVE., 10G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** TITLE Delete TITLE ☐ Change ☐ Addition WOLFF, NANCY EPPLER NAME NAME 5000 GOODRIDGE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **RIVERDALE NY 10471** TITLE ☐ Delete TITLE ☐ Change Addition EPPLER, DAVID NAME NAME **5116 MOORLAND LANE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BETHESDA MD 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 filling 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 Char changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED