2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#762010

FILED Sep 08, 2003 Secretary of State

Entity Name: FRIENDS OF THE ARTHUR R. MARSHALL LOXAHATCHEE NATIONAL WILDLIFE REFUGE, INC.

Current Principal Place of Business: New Principal Place of Business:

10216 LEE ROAD

BOYNTON BEACH, FL 334372737 US

Current Mailing Address: New Mailing Address:

10216 LEE ROAD

BOYNTON BEACH, FL 334372737 US

FEI Number: 59-2152926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENHEIM, MITCHELL S 4787 PINEVIEW CIRCLE E DELRAY BEACH, FL 33445 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:

ORE. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STANTON, NELSON
 Name:
 CERIER, JEAN

 Address:
 11731 BRIARWOOD CIR
 Address:
 10216 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RODKIN, MYRNA
 Name:
 COGSWELL, RUTH

 Address:
 4060 BOCAIRE BLVD
 Address:
 10216 LEE ROAD

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOYNTON BEACH, FL 33437

Title: V/D () Delete Title: D (X) Change () Addition

 Name:
 LEVOW, RUTH
 Name:
 GOLDSMITH, PEARL

 Address:
 6950 COUNTRY PLACE RD
 Address:
 10216 LEE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: BOYNTON BEACH, FL 33437

Name: MCCULLEM, PHILLIP Name: HECKER, LEW
Address: 19272 CARIBBEAN CT Address: 10216 LEE ROAD

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition

Name: COGSWELL, RUTH Name: JACOBS, BARBARA
Address: 1000 D CIRCLE TERR E Address: 10216 LEE ROAD

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition

Name: EISEN, HARVEY Name: LEVOW, RUTH Address: 21643 CYPRESS RD HORIZONS AT BOCA Address: 10216 LEE ROAD

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MITCHELL S. ROSENHEIM D 09/08/2003

TOMS, LAURA 10216 LEE ROAD BOYNTON BEACH, FL 33437

RODKIN, MYRNA (D) 10216 LEE ROAD BOYNTON BEACH, FL 33437

POLESHUCK, JEAN 10216 LEE ROAD BOYNTON BEACH, FL 33437 (P)

PLOCKELMAN, CYNTHIA (D) 10216 LEE ROAD BOYNTON BEACH, FL 33437

MORNINGSTAR, VICKY (D) 10216 LEE ROAD BOYNTON BEACH, FL 33437

MCCULLEM, PHIL (D) 10216 LEE ROAD BOYNTON BEACH, FL 33437

MARSHALL, JOHN (D) 10216 LEE ROAD BONTON BEACH, FL 33437

MARSHALL, NANCY(D) 10216 LEE ROAD BOYNTON BEACH, FL 33437