2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 768234 May 04, 2000 8:00 am 1. Entity Name Secretary of State HANLEY-HAZELDEN FOUNDATION INC. 05-04-2000 90223 029 ****70.00 Mailing Address Principal Place of Business 5200 EAST AVENUE 5200 EAST AVENUE WEST PALM BEACH FL 33407-2374 WEST PALM BEACH FL 33407-2374 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2347305 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SINGLETON, JERRY HANLEY-HAZELDEN CENTER AT ST MARY'S 5200 EAST AVENUE Zip Code WEST PALM BEACH FL 33407 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAMILTON, ANITA STREET ADDRESS STREET ADDRESS 330 COCONUT ROW CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TD TITLE NAME NAME CARP, MICHAEL T. STREET ADDRESS STREET ADDRESS 1495 FOREST HILL BLVD, SUITE A CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HANLEY, MARY JANE STREET ADDRESS STREET ADDRESS 600 ST ANNE'S LN CITY-ST-ZIP CITY-ST-ZIP vero BCH FL Change ☐ Addition TITLE VCD ☐ Delete TITLE Chairman Hanley, Daniel NAME NAME HANLEY, DANIEL STREET ADDRESS STREET ADDRESS 777 S. Flagler Drive, Suite 500E 777 S FLAGLER DR, SUITE 500 E CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 <u>West Palm Beach FL 33401</u> X Delete ☐ Addition TITLE Michael Hanley NAME august, Joan NAME STREET ADDRESS STREET ADDRESS 1360 Peachtree Street 2050 SW 10TH CT #222 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33445 Atlanta, GA CD ☐ Delete TITLE Vice Chairman Change ☐ Addition NAME HANLEY, MICHAEL J NAME James Myers, Jr. STREET ADDRESS STREET ADDRESS 1355 PEACHTREE ST 222 Royal Palm Way CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 atlanta ga 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 supplied enter 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 of 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.