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

Mar 17, 2003 8:00 am Secretary of State **DOCUMENT # 840077** 1. Entity Name 03-17-2003 91057 007 ****61 25 THE RUSSEK FOUNDATION, INC. Principal Place of Business Mailing Address 555 S FEDERAL HWY 555 S FEDERAL HWY STF 310 STE 310 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 13-1937346 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 Name RUSSEK, ELAYNE -- --Street Address (P.O. Box Number is Not Acceptable) 600 S. OCEAN BLVD. **BOCA RATON FL 33432** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1.2 ٥ FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. , OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE PESHKIN, RICHARD, DR. ☐ Change ☐ Addition NAME NAME 5227 A LAKE CATALINA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 3 CITY-ST-ZIP PS TITLE ☐ Delete TITLE ☐ Change RUSSEK, ELAYNE ☐ Addition NAME STREET ADDRESS 600 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PESHKIN, KAREN NAME STREET ADDRESS 5227 A LAKE CATALINA DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE RUSSEK, LINDA G PH.D Change ☐ Addition NAME NAME STREET ADDRESS 5440 N AIRWAY DR STREET ADDRESS CITY-ST-ZIP TUCSON AZ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSSEK, SHELLEY J PH.D. NAME STREET ADDRESS **868 NEWTON STREET** STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

IE RUSSEK

3/14/03

FILED