2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 08:00 AM F00000002110 DOCUMENT # 1. Entity Name **Secretary of State** LITTLE BROTHERS - FRIENDS OF THE ELDERLY, INC. Principal Place of Business Mailing Address 954 W. WASHINGTON BLVD 954 W. WASHINGTON BLVD IL CHICAGO IL 60607 60607 2. Principal Place of Business 3. Mailing Address 954 W. WASHINGTON BLVD 954 W. WASHINGTON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5TH FLOOR 5TH FLOOR City & State City & State 4. FEI Number Applied For CHICAGO CHICAGO 36-3315721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60607 60607 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRERO ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 5599 SW 8TH STREET MIAMI FL33134 US 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. 01/16/2001 ALEJANDRO GUERRERO Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE marital ending FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Т Delete TITLE Т Change ☐ Addition NAME CAULFIELD NAME JOHN LEDDY JOHN. STREET ADDRESS 2 ABBEYFEALE STREET ADDRESS 5554 PLEASANT AVENUE CITY-ST-ZIP CITY-ST-ZIP OSWEGO MINNEAPOLIS 60543 MN 55419 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORNIK MAUREEN WATZ NAME STREET ADDRESS 909 WESTWIND STREET ADDRESS CITY-ST-ZIF LITTLE CANADA MN 55109 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition NAME STEPHEN WILLIAM CULEN NAME HAMMETT STREET ADDRESS 5709 S. KILBOURN STREET ADDRESS 5034 S. BLACKSTONE CITY-ST-ZIP CHICAGO CITY-ST-ZIP CHICAGO Π. 60629 Π. 60615 TITLE Delete TITLE Change Addition NAME PINTAR JAMES NAME STREET ADDRESS 319 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALUMET МП 49913 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

James Pintar

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01/16/2001

CR2E037 (11/00)