2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # F93000003559 02-10-2002 90005 016 ****61.25 JOSEPH D. HARNETT FOUNDATION, CORP. Principal Place of Business Mailing Address 4400 PGA BOULEVARD, SUITE 400 4400 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 34-1532957 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MOORE, BECKY B 4400 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS FL 33410 Zip Code City F 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Œ Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARNETT, JOSEPH D NAME NAME STREET ADDRESS STREET ADDRESS 11090 TURTLE BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL Change ☐ Addition □ Delete TITLE TITLE NAME HARNETT, NANCY B NAME STREET ADDRESS STREET ADDRESS 11090 TURTLE BEACH ROAD CITY_ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE HARNETT, GORDON D NAME STREET ADDRESS STREET ADDRESS 3650 GREENWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP Pepper Pike oh ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. SIGNATURE:

ESOSEPH D. HARNETT 1/19/67 561-622-5163