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

May 05, 2003 8:00 am Secretary of State DOCUMENT # N00000004217 05-05-2003 90203 008 ****61.25 THE LAWRENCE AND JANET KAPLAN FAMILY FOUNDATION. INC. Principal Place of Business Mailing Address 565 SANCTUARY DRIVE #B404 565 SANCTUARY DRIVE #B404 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES - City & State City & State Applied For 4. FEI Number 65-1018200 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPLAN, JANET S Street Address (P.O. Box Number is Not Acceptable) 565 SANCTUARY DRIVE #B404 LONGBOAT KEY FL 34228 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD ☐ Addition TITLE ☐ Delete TITLE ☐ Change KAPLAN, JANET S NAME NAME STREET ADDRESS 565 SANCTUARY DRIVE #8404 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY FL 34228 Change ☐ Addition TITLE ☐ Delete TITLE NAME : KAPLAN, RICHARD J NAME STREET ADDRESS **65 CLAREWOOD DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HASTINGS NY 10706 TITLE ☐ Addition TITI F Delete ☐ Change KAPLAN, LAURIE A NAME NAME STREET ADDRESS STREET ADDRESS 11 YERKS LANE CITY-ST-ZIP CITY-ST-7IP OSSINING NY 10562 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition

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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

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FILED