2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2002 8:00 am Secretary of State DOCUMENT # N0100004728 1. Entity Name LAUDERDALE FOUNDATION, INC. 04-22-2002 90325 038 ****61.25 Principal Place of Business Mailing Address 1475 W CYPRESS CREEK RD. STE 204 1475 W CYPRESS CREEK RD. STE 204 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1117777 Not Applicable 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 GOLDING, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 1475 W CYPRESS CREEK RD, STE 204 FT LAUDERDALE FL 33309 Zip Code FL 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 FILE NOW: FEE IS \$61.25 **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Addition GOLDING, STEPHEN M NAME NAME 1475 W CYPRESS CREEK RD, STE 204 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BROWN, MARIE E NAME NAME 3856 CORAL TREE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT CREEK FL 33073 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change KOCH, NANCY A NAME NAME 9551 SUNSET STRIP STREET ADDRESS STREET ADDRESS Sunrise FL 33322 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -ST-ZIP TITLE ☐ Change Addition

I hereby certify that the information supplied with this filling 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 eport 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 trusted 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 the empowered. 12. I hereby certify that the information su

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

<u>SIGNATURE REQUIRED</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>H-11-02 (454) 772-7878</u>