2003 NOT-FOR-PROFIT CORPORATION

Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N01000004779 03-31-2003 90167 021 ****61 25 1. Entity Name THE GEORGE SHUSTER FOUNDATION, INC Principal Place of Business Mailing Address 6950 CYPRESS ROAD 6950 CYPRESS ROAD SUITE 101 SUITE 101 PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0636574 Not Apolicáble Zip Country 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 GARRETT, GLENN J Street Address (P.O. Box Number is Not Acceptable) 6950 CYPRESS ROAD SUITE 101 PLANTATION FL 33317 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change andition SHUSTER, JACK NAME NAME 1840 FRONTAGE ROAD #1006 STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NORRY, GAIL NAME NAME 1224 TOCKINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYDAL HILL PA-19046 ---CITY_ST-ZIP TITLE Delete: NORRY, ELLIOT NAME NAME STREET ADDRESS 1224 TOCKINGTON COURT STREET ADDRESS RYDAL HELL PA 19048 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receive for 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 will

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED HOME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45202

DATE OF THIS NOTICE: 03-28-2002 NUMBER OF THIS NOTICE: CP 575 E
EMPLOYER IDENTIFICATION NUMBER: 01-0636574
FORM: SS-4

0141728405 0

GEORGE SHUSTER FOUNDATION INC

FOR ASSISTANCE CALL US AT: 1-800-829-1040

% GLENN GARRETT

6950 CYPRESS RD STE 101 PLANTATION FL

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 01-0636574. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply .

Keep this part for your records. الراضي فالمستع وأسفراني

CP 575 E (Rev. 1-20

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

0141728405

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 03-28-2002 EMPLOYER IDENTIFICATION NUMBER: 01-0636574

FORM: SS-4