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

Mar 17, 2003 8:00 am Secretary of State DOCUMENT # N0100007233 1. Entity Name 03-17-2003 91082 008 ****61.25 THE HARRY, GLADYS AND ROSANA WASSALL CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1420 WALNUT STREET 1420 WALNUT STREET SUITE 200 SUITE 200 PHILADELPHIA PN 19102 PHILADELPHIA PN 19102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 91-2164480 City & State Applied For Not Applicable Zip 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 WASSALL, ROSANA Street Address (P.O. Box Number is Not Acceptable) 120 LA PALOMA ROAD KEY LARGO FL 33037 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. LACK YAMPOLSKY SIGNATURE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete PRES TITLE ☐ Addition NAME WASSALL, ROSANA NAME DIRECTOR STREET ADDRESS 120 LA PALOMA ROAD STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE V.PRES ☐ Change ☐ Addition NAME PITTALUGA, MATIAS D NAME DIRECTOR STREET ADDRESS 120 LA PALOMA ROAD STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE SECY-TREAS ☐ Delete TITLE Change ☐ Addition DIRECTOR NAME YAMPOLSKY, JACK NAME STREET ADDRESS 1420 WALNUT STREET SUITE 200 STREET ADDRESS CITY-ST-ZIP <u>PHILADELPHIA PA 19102</u> CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

215-545-4800

FILED