2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # N0100008816 1. Entity Name CHARITABLE WORKS FOUNDATION OF THE DIOCESE OF PA 05-29-2002 90694 011 ****70.00 LM BEACH, INC. Principal Place of Business Mailing Address 9995 N. MILITARY TRAIL POST OFFICE BOX 109650 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-9650 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 Not Applicable 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 J. PATRICK FITZGERALD Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B City CORAL GABLES FL 33134 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. 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. PD TITLE ☐ Delete TITLE (9/01)☐ Change ☐ Addition NAME MONSIGNOR JOHN R. MCMAHON NAME STREET ADDRESS 9995 N. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MURPHY, RICHARD REV. NAME STREET ADDRESS 9995 N. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 City-St-ZIP STD Delete ☐ Change Addition MURTAGH, JAMES REV. NAME STREET ADDRESS 9995 N. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIF PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete DIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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

SIGNATURE: Date Daytime Phone #

changed, or on an attachment with an address, with all off