FILED 2003 NOT-FOR-PROFIT CORPORATION May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # N02000007896 05-01-2003 90829 003 ****61.25 TOYS FOR TOTS OF PALM BEACH COUNTY, INC. Mailing Address Principal Place of Business NORTH PALM BEACH COUNTRY CLUB NORTH PALM BEACH COUNTRY CLUB 951 U.S. HIGHWAY 1 951 U.S. HIGHWAY 1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 540 CAPTAINS RO 3. Mailing Address 540 CADIANNS RY Suite, Apt, #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 06-1654201 City & Stat Applied For NORTA Not Applicable 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 Name D'AMBRA, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 540 CAPTAINS RD. NORTH PALM BEACH FL 33408 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 Edward D'AmbrA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Г Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BONEPARTH, CHARLES NAME NAME 200 OCEAN TRAIL WAY APT. 202 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete ☐ Change ☐ Addition TITLE D'AMBRA, EDWARD NAME NAME 756 WATERWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP Delete ☐ Addition TITLE BRADY, RAY NAME NAME **540 CAPTAINS ROAD** STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME

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

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