FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # N02168** 01-30-2002 90124 021 ****61.25 BIG BROTHERS/BIG SISTERS FOUNDATION OF PALM BEAC H COUNTY, INC. Principal Place of Business Mailing Address 2112 CONGRESS AVE SOUTH 1866 STAIMFORD CIR SUITE 200 WELLINGTON FL 33414 W. PALM BEACH FL 33406 US 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 59-2403436 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) MARTINELLI, VICTOR 866 STAINFORD CIR **VELLINGTON FL 33414** City 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 Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition Change CR2E037 (9/01 PUCILLO, MICHAEL NAME NAME STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 960 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL DP TITLE ☐ Delete TITLE Change ☐ Addition MARTINELLI, VICTOR NAME NAME STREET ADDRESS 1630 CLARE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. Palm Beach Fl DV ☐ Addition TITLE ☐ Delete ☐ Change SPENCER, JERRY NAME NAME STREET ADDRESS 2626 ELECTRONICS WAY STREET ADDRESS CITY-ST-ZIP W.PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME

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.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

VICTOR MACTINELLI, PRES

1/14/02 561-655-3634 x 118