2006 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

TITL F

NAME STREET ADDRESS

Mar 17, 2006 8:00 am Secretary of State ANNUAL REPORT 03-17-2006 90130 021 ****61.25 DOCUMENT # N03000000560 MARÍE HALE AND EDWARD SANDALL CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 5200 NORTH FLAGLER DRIVE **5200 NORTH FLAGLER DRIVE** #1501 #1501 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 59-3766515 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 SANDALL, EDWARD 5200 N FLAGLER DR #1501 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33407 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD. IIILE ☐ Delete TILE Change Addition NAME SANDALL, EDWARD W NAME 5200 NORTH FLAGLER DRIVE APT. 1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP VD TITLE ☐ Delete IIII F Change ☐ Addition HALE, MARIE NAME MALE 5200 NORTH FLAGLER DRIVE APT. 1501 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete - _ [Change Addition **BUCHECK, LYNDA** NAME NAME STREET ADDRESS 1181 PINE POINT ROAD STREET ADDRESS CITY-ST-ZP RIVIERA BEACH, FL 33404 CITY-ST-ZIP מד TITLE ☐ Delete TITLE ☐ Change ■ Addition HALE, IRMA NAME NAME STREET ADDRESS 5200 NORTH FLAGLER DRIVE APT 1401 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ПΠЕ ΠΠF □ Delete ☐ Change ☐ Addition NAME NAME

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

Edward Sandal SIGNATURE: