2005 NOT-FOR-PROFIT CORPORATION

FILED Jul 29, 2005 8:00 am Secrétary of State

Daytime Phone #

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DOCUMENT # N0400001372 07-29-2005 90013 038 ****61.25 THE FRITCH FOUNDATION, INC. Principal Place of Business Mailing Address C/O HOWARD L USHER, SUNTRUST BANK C/O HOWARD L USHER SUNTRUST BANK 50058513 2001 HOLLYWOOD BLVD 2 FLOOR P.O. BOX 14728 HOLLYWOOD, FL 33020 FT LAUDERDALE, FL 33302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For <u>51-0497</u>69 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USHER, HOWARD L Street Address (P.O. Box Number is Not Acceptable) C/O HOWARD L USHER, SUNTRUST BANK 2001 HOLLYWOOD BLVD 2 FLOOR HOLLYWOOD, FL 33020 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. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 vice President TITLE ☐ Change ☐ Addition Ruth Fritch NAME 4020 Galt Ocean Mile #1701 NAME STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL CITY-ST-ZIP CITY-ST-ZIP Orrector TITLE ☐ Change ☐ Addition Nancy Brown 4441 Cordia Circle NAME NAME STREET ADDRESS STREET ADDRESS Cocont Creek, FL33066 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI É ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: