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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 21, 2002 8:00 am Secretary of State **DOCUMENT # N08686** 1. Entity Name 03-14-2002 90084 044 ****61.25 BOCA RATON FOUNDATION, INC. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY 1515 N. FEDERAL HWY #222 #222 BOCA RATON FL 33432 **BOCA RATON FL 33432** US 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 59-2604493 Not Applicable Zip : Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) **BONITATIBUS, PETER N** 1515 N. FEDERAL HWY -#222-**BOCA RATON FL 33432** 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 Fiorida. SIGNATURE 9. Election Campaign Financing Make Check Payable to \$5.00 мау Ве FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01 TITLE ☐ Delete TITLE ☐ Addition smith, dennis w NAME 1329 THATCH PALM DRIVE STREET ADDRESS STREET ADDRESS **CR2E037** CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Change Addition CRASKE, ROBERT B NAME NAME STREET ADDRESS 339 E COCONUT PALM RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Delete TITLE Change BONITATIBUS, PETER N NAME NAME 6790 ALLEGRE CT STREET ADDRESS STREET ADDRESS GULFSTREAM-CITY-ST-ZIP CITY-ST-ZIP TOHY BONITATIONS (D) TITLE ☐ Detete me 1300 N. Federal Muy H 202 NAME NAME STREET ADDRESS STREET ADDRESS BOLA RATON. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITE F ☐ 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