2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # N16587** 1. Entity Name THE UNITED WAY ROTUNDA FOUNDATION, INC. 05-17-2001 90071 001 ***140.00 Principal Place of Business Mailing Address P. O. BOX 20809 2600 QUANTUM BLVD **BOYTON BEACH FL 33426** W PALM BEACH FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2718189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BADESCH, SCOTT B 2600 QUANTUM BLVD. **BOYTON BEACH FL 33426** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Change ☐ Addition TITLE Delete NAME Zobel, Robert e NAME STREET ADDRESS STREET ADDRESS 9200 RUTLEDGE AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Delete TITLE Change Addition MOFFETT, THEODORE R. STREET ADDRESS 5200 N DIXIE HWY #2505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL STD ☐ Change Addition TITLE ☐ Delete TITLE FLANIGAN, JOHN F NAME NAME STREET ADDRESS 625 N FLAGLER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP w. Palm Beach Fl TITLE ☐ Delete TITLE Change Addition NAME LINSTROTH, JOHN NAME STREET ADDRESS STREET ADDRESS 8 INTERLOCKEN CIRCLE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME REITER, JOSEPH NAME STREET ADDRESS STREET ADDRESS 515 NORTH FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DYER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2000 PGA BLVD #2202 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33408 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #