

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N24495

FILED  
Jan 22, 2002 8:00 AM  
Secretary of State

Entity Name: CLOVE HITCH FOUNDATION, INC.

## Current Principal Place of Business:

2745 E ATLANTIC BLVD  
SUITE 302  
POMPANO BEACH, FL 33062

## Current Mailing Address:

2745 E ATLANTIC BLVD  
SUITE 302  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

225 NORTH FEDERAL HIGHWAY  
SUITE 400  
POMPANO BEACH, FL 33062

## New Mailing Address:

225 NORTH FEDERAL HIGHWAY  
SUITE 400  
POMPANO BEACH, FL 33062

FEI Number: 65-0046169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. GERMAIN, RANDALL  
2745 E. ATLANTIC BLVD.  
SUITE 302  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN  
625 NORTH FLAGLER DRIVE  
9TH FLOOR  
WEST PALM BEACH, FL 33402 US

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: MARTY KATZ

01/22/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ST. GERMAIN, RANDALL  
Address: 2745 E. ATLANTIC BLVD., STE. 302  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: JANSEN, TERRY L  
Address: 13670 77TH TERRACE  
City-St-Zip: SEBASTAIN, FL 32978

Title: D ( ) Delete  
Name: LARKHAM, DENIS  
Address: 2601 NE 4TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TURNER, DONALD H  
Address: 225 NORTH FEDERAL HIGHWAY, SUITE400  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: RUSHEFSKY, STEVEN L  
Address: 225 NORTH FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L RUSHEFSKY

VP

01/22/2002

Electronic Signature of Signing Officer or Director

Date