2003 NOT-FOR-PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # N25193** 1. Entity Name 03-17-2003 90106 024 ****61.25 THE HUMANITARIAN SOCIETY, INC. Principal Place of Business Mailing Address 6811 VILLAS DRIVE 6811 VILLAS DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0055196 Applied For Not Applicable 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: MOSES, WAYNE T Street Address (P.O. Box Number is Not Acceptable) **6811 VILLAS DRIVE BOCA RATON FL 33433** 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE MOSES, WAYNE T. ☐ Addition NAME NAME **6811 VILLAS DRIVE** ST GET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change NAME LABADINI, LOUIS J. ☐ Addition NAME STREET ADDRESS **6811 VILLAS DRIVE** STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP VD TITLE Delete TITLE CAMPAGNONE, JANET -Change Addition NAME NAME STREET ADDRESS 1515 N. FEDERAL #300 STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIPMAN, YVONNE C. NAME NAME 6061 BALBOA CIRCLE, APT. 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition CIMINO, ROBERT S. NAME NAME 315 S.E. MIZNER BLVD. #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition

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 supply mental 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 with all other like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3/14/2003

FILED