## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## May 22, 2003 8:00 am Secretary of State **DOCUMENT # N28489** 05-22-2003 90144 045 \*\*\*\*61.25 1. Entity Name ANDY KAPLAN CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 1640 ISLAND WAY 1640 ISLAND WAY WESTON FL 33326 WESTON FL 33326 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 65-0074875 Applied For Not Applicable Zip Country Zip 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 KAPLAN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1640 ISLAND WAY WESTON FL 33326 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 the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PSD ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, JEFFREY NAME STREET ADDRESS 1640 ISLAND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33324 TITLE Delete ☐ Change Addition KAPLAN, JOEL NAME NAME STREET ADDRESS 10441 NW 17TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TIT) F Delete TITI F - Change ☐ Addition WERNER, GWEN NAME 5229 N.W. 67 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lauderhill fl ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ure required