2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

FILED **DOCUMENT # N28902** Feb 29, 2000 8:00 am 1. Entity Name Secretary of State KEARNS FAMILY FOUNDATION, INC. 02-29-2000 90128 044 ****61.25 Mailing Address Principal Place of Business 2540 DEL LAGO DRIVE 2540 DEL LAGO DRIVE FT. LAUDERDALE FL 33316-2304 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0078715 Not Applicable Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUDOLF, GARY L 100 NE THRID AVE 11TH FLOOR City Zip Code FT. LAUDERDALE FL 33301 FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME KEARNS, RICHARD O. NAME STREET ADDRESS STREET ADDRESS 2540 DEL LAGO DR. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE KEARNS, VIRGINIA A. NAME STREET ADDRESS 2540 DEL LAGO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITLE Pelete KEARNS, THOMAS M. NAME STREET ADDRESS STREET ADDRESS 2871 NE 26 STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE ALBURY, NANCY ANN NAME NAME STREET ADDRESS STREET ADORESS 2540 DEL LAGO DR. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 tengrit is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustees appropriet to execute this report as regulared by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if