2002 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am & Secretary of State **DOCUMENT # N29600** 1. Entity Name WYNCOTE FOUNDATION, INC. 05-13-2002 90258 016 ****61.25 Principal Place of Business Mailing Address 300 COURTHOUSE PLAZA 300 COURTHOUSE PLAZA 18 WEST AIRY STREET 18 WEST AIRY STREET NORRISTOWN PA 19401 NORRISTOWN PA 19401 2. Principal Place of Business 3. Mailing Address 502 West Germantown Pike 502 W. Germantown Pike Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 900 Suite 900 City & State City & State 4. FEI Number Applied For Plymouth Meeting, Plymouth Meeting, 65-0087209 Not Applicable Zip 19462 -Country Country USA USA \$8.75 Additional 19462 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1 HANKINS, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 700 SOUTH FEDERAL HIGHWAY SUITE 200 **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition CR2E037 (9/01) NAME KOFSKY, PATRICIA NAME STREET ADDRESS APT. WB513, 1001 CITY AVE STREET ADDRESS CITY-ST-ZIP WYNNEWOOD PA 19096 CITY-ST-ZIP DS TITLE ☐ Delete Change ☐ Addition NAME MILLER, MITCHELL W. NAME STREET ADDRESS 18 W AIRY ST STREET ADDRESS 502 W. Germantown Pike, Suite 900 CITY-ST-7IP NORRISTOWN PA CITY-ST-ZIP Plymouth Meeting, PA TITLE ☐ Delete TITLE Change ☐ Addition NAME KOFSKY, CHARLES NAME 121 S BROAD ST, FOURTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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 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

MITCHELL W. MILLER #/21/02 610-834-