2005 NOT-FOR-PROFIT CORPORATION

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # N31479 KANDERS FOUNDATION, INC. Principal Place of Business Mailing Address 2100 S OCEAN BLVD 2100 S OCEAN BLVD S302N S302N PALM BCH, FL 33480 PALM BCH, FL 33480 01152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0124714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANDERS, JEANNE DO NOT WRITE 2100 S. OCEAN BLVD. 302N IN THIS SPACE PALM BEACH, FL 33480 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE UU0000213088 (12/03/05-80056-010 G1.25 NAME KANDERS, JEANNE STREET ADDRESS 2100 S OCEAN BLVD CITY-ST-ZIP PALM BCH, FL TITLE KANDERS, ALAN NAME STREET ADDRESS 2100 S OCEAN BLVD CITY-ST-ZIP PALM BCH, FL TITLE KANDERS, WARREN NAME STREET ADDRESS 21 DAIRY ROAD DO NOT WRITE CITY-ST-ZIP GREENWICH, CT 06830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

FILED