## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 22, 2002 8:00 am Secretary of State **DOCUMENT # N33369** 1. Entity Name 05-22-2002 90121 032 \*\*\*\*70.00 THE SAINT LUCIA ISLAND FOUNDATION, INC. Principal Place of Business Mailing Address 9500 W BAY HARBOR DR 9500 W BAY HARBOR DR MIAMI FL 33154 MIAMI FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -016012-6 City & State 4. FEI Number Applied For NOT APPLICABLE 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 Street Address (P.O. Box Number is Not Acceptable) KENDRICK, DENNIS P. 9500 W. BAY HARBOR DR., 4-A MIAMI FL 33154 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE (9/01) ☐ Delete TITLE Change ☐ Addition NAME KENDRICK, DENNIS P. NAME STREET ADDRESS 9500 W. BAY HARBOR DR 4A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33154 CITY-ST-7IP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME MCMANUS, F. SHIELDS NAME STREET ADDRESS 5910 SW FORREST GLADE TRAIL STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP <u> Hobe Sound Fl 33455 - - -</u> CD TITI F ☐ Delete TITLE Change ☐ Addition FELIX, KELVIN NAME ARCHDIOCESE OF CASTRIES P.O. Box 267 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST LUCIA, W. INDIES **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME John, Emily, Ph.D NAME STREET ADDRESS 505 SHERIDAN ST., #3E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE EVANSTON IL 60202 ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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:

CITY-ST-ZIP

4/20/02 305-864-1803