2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # N35137 1. Entity Name 04-03-2001 90044 005 ****61.25 EDITH AND MICHAEL GELFAND FOUNDATION, INC. Principal Place of Business Mailing Address P O BOX 389 P O BOX 389 PALM BEACH FL 33480-7389 PALM BEACH FL 33480-7389 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1657515 Not Applicable Zio 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 Street Address (P.O. Box Number is Not Acceptable) **GELFAND, EDITH** 134 ATLANTIC AVE. PALM BEACH FL 33480 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) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DST TITLE ☐ Delete TITLE Change ☐ Addition NAME GELFAND, EDITH NAME STREET ADDRESS STREET ADDRESS 134 ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL PD TITLE ☐ Delete TITLE Change Addition **GELFAND, MICHAEL** NAME NAME STREET ADDRESS STREET ADDRESS 134 ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP PALM-BEACH-FL--TITLE □ Delete TITLE ☐ Change Addition GELFAND, RICHARD L. NAME NAME STREET ADDRESS STREET ADDRESS 7300 HONEYWELL LANE CITY-ST-ZIP BETHESDA MD CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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

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