2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N41408 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** DAVID N. ROSNER CHARITABLE FOUNDATION, INC. 01-24-2000 90104 024 ****61.25 Principal Place of Business Mailing Address 2599 NW 63RD LANE 2599 NW 63RD LANE **BOCA RATON FL 33496** BOCA RATON FL 33496-2007 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0250584 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROSNER, DAVID N. 2599 NW 63RD LANE **BOCA RATON FL 33496** Zip Code City 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DPS: ☐ Addition Change ☐ Delete TITLE TITLE NAME rosner. David N. NAME STREET ADDRESS STREET ADDRESS 2599 N.W. 63RD LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33496 ☐ Delete Change Addition TITLE NAME ROSNER, DAVID N. NAME STREET ADDRESS 2599 N.W. 63RD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33496 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIMON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 19707 TURNBERRY WAY CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE Change ☐ Addition ☐ Delete TITLE ROSNER, BONNIE NAME NAME STREET ADDRESS STREET ADDRESS 2599 N.W. 63RD LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition TITI F ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #