200 ¥ UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # N41408** 1. Entity Name DAVID N. ROSNER CHARITABLE FOUNDATION, INC. 01-23-2001 90122 034 ****61.25 Principal Place of Business Mailing Address 2599 NW 63RD LANE 2599 NW 63RD LANE **BOCA RATON FL 33496 BOCA RATON FL 33496** LIS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 65-0250584 Not Applicable \$8.75 Additional Zip Zip Country \Box 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW:** Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 したられい OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITI F DPS -☐ Delete 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** Change Addition ☐ Delete TITLE TITLE ROSNER, DAVID N. NAME NAME STREET ADDRESS 2599 N.W. 63RD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition Delete TITLE TITLE SIMON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 19707 TURNBERRY WAY CITY-ST-7IP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSNER, BONNIE NAME NAME STREET ADDRESS STREET ADDRESS 2599 N.W. 63RD LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TIBE NAME NAME

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:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #