2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N41415 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION 04-20-2000 90007 029 ****61.25 Mailing Address Principal Place of Business 3300 PAG BLVD. 3300 PGA BLVD. STE. 805 STE. 805 W. PALM BEACH FL 33410 W. PALM BEACH FL 33410 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3041774 Not Applicable Zip 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) STONE, HELEN ECCESTON 3300 PGA BLVD. STE. 805 Zip Code City W. PALM BEACH FL 33410 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 Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE PD ☐ Delete TITLE NAME NAME STONE, HELEN E STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE. 805 CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHAFFER, MARGARET B NAME STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE. 805 CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL ☐ Addition ☐ Change TITLE D ☐ Delete TITLE REYNOLDS, SHEILA B NAME NAME STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE. 805 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE REYNOLDS, SHEILA B NAME NAME STREET ADDRESS STREET ADDRESS 3300 PGA BLVD., STE. 805 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

e Devenion SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #