

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

05-15-2001 90013 037 ****61.25

DOCUMENT # N41415

1. Entity Name

THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION

Principal Place of Business

3300 PGA BLVD.
 STE. 805
 W. PALM BEACH FL 33410
 US

Mailing Address

3300 PAG BLVD.
 STE. 805
 W. PALM BEACH FL 33410
 US

2. Principal Place of Business

3399 PGA Boulevard

3. Mailing Address

3399 PGA Boulevard

Suite, Apt. #, etc.

Suite 260

Suite, Apt. #, etc.

Suite 260

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

59-3041774

Applied For

Not Applicable

Zip

33410

Country

USA

Zip

33410

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

STONE, HELEN ECCESTON
 3300 PGA BLVD.
 STE. 805
 W. PALM BEACH FL 33410

7. Name and Address of New Registered Agent

Name
 HELEN ECCLESTONE STONE

Street Address (P.O. Box Number is Not Acceptable)

3399 PGA Boulevard

Suite 260

City

Palm Beach Gardens

FL

Zip Code
 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

Helen E Stone

Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/30/01

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STONE, HELEN E 3300 PGA BLVD., STE. 805 W. PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAFFER, MARGARET B 3300 PGA BLVD., STE. 805 WEST PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REYNOLDS, SHEILA B 3300 PGA BLVD., STE. 805 WEST PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST REYNOLDS, SHEILA B 3300 PGA BLVD., STE. 805 WEST PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELEN E. STONE 3399 PGA Boulevard, Suite 260 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGARET B. SHAFFER 3399 PGA Boulevard, Suite 260 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEILA B. REYNOLDS 3399 PGA Boulevard, Suite 260 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHEILA B. REYNOLDS 3399 PGA Boulevard, Suite 260 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

Helen E Stone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 2001

Date

Daytime Phone #

CR2E037 (10/00)