FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am **DOCUMENT # N42899** Secretary of State 1. Entity Name LIST FAMILY CHARITABLE FOUNDATION, INC. 03-22-2001 90061 044 ****61.25 Principal Place of Business Mailing Address C/O THE JEWISH FEDERATION OF PALM BCH.CN C/O THE JEWISH FEDERATION OF PALM BCH.CN 936257 4601 COMMUNITY DRIVE 4601 COMMUNITY DRIVE WEST PALM BEACH FL 33417-9760 WEST PALM BEACH FL 33417-9760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0253208 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILIPS, EUGENE ROBERT E. LIST Street Address (P.O. Box Number is Not Acceptable) JEWISH FEDERATION OF PALM BCH CTY, INC 4601 COMMUNITY DR Zip Code WEST PALM BCH FL 33417 FI 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 ed agent and title if applicable 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete LIST, ROBERT E. NAME NAME STREET ADDRESS 218 TANGIER AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Addition Delete ☐ Change TIT! E TITLE LIST, CYNTHIA S. NAME . NAME STREET ADDRESS 218 TANGIER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change GREEN, BARBARA NAME NAME **583 NORTH LAKE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition TITLE TITLE Change Change ☐ Delete SIMON, ADELE NAME NAME STREET ADDRESS 1883 INDIAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CLARKE SHORES FL 33406 ☐ Change ☐ Addition TITLE. ☐ Delete TITLE NAME BERMAN, EILEEN NAME 13170 CRISA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL TITLE TITLE Change ☐ Addition **X** Delete PHILIPS, EUGENE NAME NAME STREET ADDRESS 1191 N-OCEAN WAY STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 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.

SIGNATURE

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/21/01

478-0700 Daytime Phone * K 13 V