FILED 2003 NOT-FOR-PROFIT CORPORATION Feb 18, 2003 8:00 am Secretary of State

02-18-2003 90096 029 ****70.00

UNIFORM	BUSINESS	REPORT	(UBI
DOCUMENT #			• -

JUNEN # N46314 1. Entity Name

THE JOANNE HEARST LAWRENCE FOUNDATION, INC.



Principal Place of Business Mailing Address 777 SOUTH FLAGLER DRIVE C/O TOM C. KLEIN SUITE 200 450 7TH AVE., SUITE 1109 WEST PALM BEACH FL 33401 NEW YORK NY 10123 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number-65-0331600 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCHMAN, RONALD Street Address (P.O. Box Number is Not Acceptable) C/O SCHULTE, ROTH, AND LABEL 777 SOUTH FLAGLER DRIV WEST PALM BCH, FL 33401 City 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. I am familiar with, and accept the obligations of registered agent. SÍGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DP ☐ Delete TITLE ☐ Addition NAME LAWRENCE, JOANNE HEARST -NAME STREET ADDRESS 1508 EAST 31ST ST STREET ADDRESS CITY-ST-ZIP TULSA OK 74105 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME KLEIN, TOM C. C. NAME STREET ADDRESS **450 SEVENTH AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10123 CITY-ST-ZIP TITLE ☐ Delete TIT! F Change Addition NAME GAY, DEBORAH HEARST NAME STREET ADDRESS 214 EL BRILLO WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

212 594-3300