FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # N48271** Secretary of State 1. Entity Name FARBER FAMILY FOUNDATION, INC. 03-26-2001 90076 030 ****61.25 Principal Place of Business Mailing Address 1845 WALNUT STR 3056 MIRO DRIVE NORTH 000020 PALM BEACH GARDENS FL 33410 STE 800 PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0336266 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 Street Address (P.O. Box Number is Not Acceptable) FARBER, JACK 3056 MIRO DRIVE NORTH PALM BEACH GARDENS FL 33410 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ☐ Addition NAME FARBER, JACK NAME STREET ADDRESS STREET ADDRESS 3056 MIRO DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change FARBER, VIVIAN NAME NAME STREET ADDRESS STREET ADDRESS 3056 MIRO DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Detete TITLE-TITLE -Change _ Addition FARBER, DAVID M. NAME NAME STREET ADDRESS 1228 BARROWDALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYDAL PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURTZMAN, ELLEN B NAME STREET ADDRESS 1243 BOBARN DRIVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PENN VALLEY PA ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

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3/21/01

(215) 569-9900