FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # N9400000137 1. Entity Name 04-06-2001 90049 048 ****61.25 THE G.A.P. FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 1497 P.O. BOX 1497 940852 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0452264 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) DENNIS, DONALD R 5184 SW 27TH TERRACE FT LAUDERDALE FL 33312 City Zip Code Fl 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLE TEBASH, PETER ENESEDVOIN DAIVE Delete **CUSHING, THOMAS** NAME NAME STREET ADDRESS MILL BROOK, N.4. 125 STREET ADDRESS 219 LIST RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL VPD TITLE Delete TITLE ☐ Change Addition DENNIS, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS 5184 SW 27TH TER CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL PD TITLE Delete TITLE Change ☐ Addition BENING, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 4730 SW 27TH TERR CiTY-ST-ZIP CiTY-ST-7IP FT LAUDERDALE FL ☐ Delete TITLE TITI F Change Addition HOWLAND, G DULANY NAME NAME STREET ADDRESS STREET ADDRESS 6116 N CENTRAL EXPWY 518 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75206 TITLE ☐ Delete TITLE Change Addition NAME ROBINSON, JANE NAME STREET ADDRESS 2600 N FLAGLER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE Change Addition NAME **BURTON, WARREN REV** NAME STREET ADDRESS STREET ADDRESS **426 FORESTERIA DRIVE** CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 path; 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 contents are required by Chapter 617.

SIGNATURE:

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 2001

Daytime Phone #