2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 24, 2002 8:00 am Secretary of State DOCUMENT # **N9400000137** 1. Entity Name THE G.A.P. FOUNDATION, INC. 05-24-2002 90556 012 ****61.25 Principal Place of Business Mailing Address P.O. BOX 1497 P.O. BOX 1497 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 よう ひりり ひ 2. Principal Place of Business 3. Mailing Address 5720 Lakes Lates de Duse Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 619 #619 =City.&:State-= 4. FEI Numbe Applied For 65-0452264 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) DENNIS, DONALD R 5184 SW 27TH TERRACE FT LAUDERDALE FL 33312 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) 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 Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE 💢 Delete TITLE (9/01 Change ☐ Addition NAME ELEBASH, PETER NAME STREET ADDRESS **5 RESERVOIR DRIVE** STREET ADDRESS CITY-ST-ZIP MILLBROOK NY 12545 CITY-ST-ZIP **VPD** ☐ Delete TITLE Change ☐ Addition NAME DENNIS, DONALD R NAME STREET ADDRESS 5184 SW 27TH TER STREET ADDRESS CITY-ST-ZIE FT LAUDERDALE FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition BENING, STEVEN NAME STREET ADDRESS 4730 SW 27TH TERR STREET ADDRESS CITY-ST-ZIP ft lauderdale fl CITY-ST-ZIP TITLE Delete 🔀 TITLE ☐ Change ☐ Addition NAME HOWLAND, G DULANY NAME STREET ADDRESS 6116 N CENTRAL EXPWY 518 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75206 CITY-ST-ZIP М TITLE Delete TITLE ☐ Change Addition ROBINSON, JANE NAME NAME STREET ADDRESS 2600 N FLAGLER DR STREET ADDRESS CITY-ST-ZIP West Palm Beach Fl CITY-ST-ZIP TITLE Delete 🖸 TITLE ☐ Change ☐ Addition NAME **BURTON, WARREN REV** NAME STREET ADDRESS **426 FORESTERIA DRIVE** STREET ADDRESS CITY-ST-ZIP AKE PARK FL 33403 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 attach with all other like empowered

SIGNATURE