2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N94000004911 Mar 07, 2000 8:00 am **Secretary of State** CRIPPLED CHILDREN'S SOCIETY AND REHABILITATION C 03-07-2000 90042 029 ****61.25 Principal Place of Business Mailing Address 300 ROYAL PALM WAY 300 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480-4305 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 59-0790137 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HENDERSON, PAMELA J 300 ROYAL PALM WAY PALM BEACH FL 33480 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) 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 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE HENRY, THORNTON M NAME STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 TITLE Change ☐ Addition n ☐ Delete TITLE MOORE, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 2568 CARANDIS RD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33406 TITLE ☐ Change Addition ☐ Delete TITLE MR. FARRELL, JAMES S. NAME NAME STREET ADDRESS STREET ADDRESS 250 S. AUSTRALIAN AVE. STE. 500 CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE HENDERSON, PAMELA J. NAME STREET ADDRESS STREET ADDRESS 300 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME 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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Jane Jan Harale

Pamela J. Henderson 2/28/00 (561) 655-7266

Date Daytime Phone #