2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am DOCUMENT # N9400005826 Secretary of State 01-19-2001 90043 003 ****61.25 PALM BEACH CHAMBER OF COMMERCE FOUNDATION: INC. Principal Place of Business Mailing Address 45 COCOANUT ROW 45 COCOANUT ROW PALM BEACH FL 33480 PALM BEACH FL 33480 A0007098 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 65-0540824 Not Applicable Zip Country 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 LAUREL BAKER Street Address (P.O. Box Number is Not Acceptable) --CLEARY, MARTHA-C---**45 COCOANUT ROW** PALM BEACH FL 33480 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Added to Fees Trust Fund Contribution. Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD Delete TITLE PD NEWMAN, JESSE D NAME NAME PAMELA HOFFPAUER STREET ADDRESS STREET ADDRESS **45 COCOANUT ROW** CITY-ST-ZIP CITY-ST-ZIF PALM_BEACH FL 33480 Addition Delete TITLE VD ☐ Change NAME BROOKS, WILLIAM J NAME PHIL WHITACRE STREET ADDRESS STREET ADDRESS **45 COCOANUT ROW** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ____ Delete TITLE ☐ Change ☐ Addition MAUS, JOHN G. NAME NAME STREET ADDRESS STREET ADDRESS **45 COCOANUT ROW** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE TD ☐ Delete TITLE ☐ Change Addition NAME LEONE, PAUL N CPA NAME STREET ADDRESS THE BREAKERS, ONE SOUTH COUNTY RD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ED **XX**Delete TITLE ☐ Change Addition NAME CLEARY, MARTHA C. NAME LAUREL BAKER STREET ADDRESS STREET ADDRESS **45 COCOANUT ROW** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEMADENI, DAVID K. NAME STREET ADDRESS **45 COCOANUT ROW** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480

12. 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

FILED