2002 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # **N94000005826** 1. Entity Name PALM BEACH CHAMBER OF COMMERCE FOUNDATION, INC. 05-14-2002 90060 025 ****61.25 Principal Place of Business Mailing Address 45 COCOANUT ROW 45 COCOANUT ROW PALM BEACH FL 33480 PALM BEACH FL 33480 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 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) EARY, MARTHA C COCOANUT ROW M BEACH FL 33480 TUGAG8. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change X Addition NAME HOFEPAUER, PAMELA NAME STREET ADDRESS 45 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH FL-33480 CITY-ST-ZIP TITLE VD-☐ Delete TITLE NAME WHITACRE, PHIL NAME STREET ADDRESS 45 COCOANUT ROW 44 COCUANUT RIM STREET ADDRÉSS 201 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MAÚS, JOHN G. NAME 312 WORTH-AVER-TU STREET ADDRESS 45 COCOANUT ROW STREET ADDRESS CITY-ST-ZIF <u>Palm Be</u>ach Fl CITY-ST-ZIP . ☐ Delete TITLE V.D Change ☐ Addition LEONE, PAUL N CPA NAME STREET ADDRESS THE BREAKERS, ONE SOUTH COUNTY RD STREET ADDRESS CITY-ST-ZIE PALM BEACH FL 33480 CITY-ST-ZIP TITLE ED ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, LAUREL NAME STREET ADDRESS 45 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE SQ Delete TITLE Change 😾 Addition SEMADENI, DAVID K. NAME NAME STREET ADDRESS 45 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACHEL 33480 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 suppliemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02 561, 653, 328