2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am § Secretary of State DOCUMENT # N9400006081 1. Entity Name 05-16-2001 90367 023 ****61.25 CHARLOTTE D. IGOE FOUNDATION, INC. Principal Place of Business Mailing Address 766779 101 WORTH AVE 101 WORTH AVE 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 Applied For 4. FEI Number 65-0567650 Not Applicable Zip Country Country \$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 Street Address (P.O. Box Number is Not Acceptable) METTLER, TOM 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: 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. CR2E037 (10/00) Addition ☐ Delete ☐ Change TITLE TITLE IGOE AMAR, CHARLOTTE D NAMÉ STREET ADDRESS STREET ADDRESS 101 WORTH AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change Detete TITLE TITLE AMAR, LEON NAME STREET ADDRESS STREET ADDRESS 101 WORTH AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ■ Addition TITLE ☐ Delete TITLE METTLER, TOM NAME NAME 340 ROYAL POINCIANA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

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 attachment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

x 4-28-01

X 561)659-0954

□ Change

■ Addition