2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002
Secretary of State

DOCUMENT# N94000006081

Entity Name: CHARLOTTE D. IGOE FOUNDATION, INC.

Current Principal Place of Business:

101 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

101 WORTH AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0567650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

METTLER, TOM
340 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: IGOE AMAR, CHARLOTTE D
Address: 101 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete
Name: AMAR, LEON
Address: 101 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete
Name: METTLER, TOM
Address: 340 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS M. METTLER D 08/06/2002

Electronic Signature of Signing Officer or Director — Date