1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9500001302

FRIENDS OF THE LOXAHATCHEE RIVER, INC.

FILED Feb 23, 1999 8:00 am Secretary of State

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Mailing Address Principal Place of Business 2500 JUPITER PARK DRIVE 2500 JUPITER PARK DRIVE JUPITER FL 33458-8964 JUPITER FL 33458-8964 3. Date Incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 03/17/1995 26 21 Applied For 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. 65-0565394 Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certificate of Status Desired Fee Required 28 23 Country \$5.00 May Be Zip 6. Election Campaign Financing Zip Country Added to Fees Trust Fund Contribution 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SHENKMAN, CURTIS L DESANTIS, GASKILL, SMITH & SHENKMAN 83 11891 U.S. HIGHWAY ONE N PALM BEACH FL 33408 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change X DELETE 11 TITLE TITLE 12 NAME THOMPSON, SAWYER JR NAME Jeffrey Rich 2500 JUPITER PARK DRIVE 1.3 STREET ADDRESS 2500 Jupiter STREET ADDRESS Jup<u>iter, FL</u> 1.4 CITY-ST-ZIP JUPITER FL 33458-8964 CITY-ST-ZIP ☐ DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME ELLIS. JOSEPH O 2.3 STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS 2. 4 CITY-ST-ZIP JUPITER FL 33458-8964 CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 32 NAME NAME DENT, RICHARD C III 3.3 STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS 3.4. CITY-ST-ZIP Jupiter F<u>l</u> CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME HOLMES, LORING E NAME 4.3 STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME YERKES, CLINTON R NAME 5.3 STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS 5.4 CITY-ST-ZIP

CITY-ST-ZIP JUPITER FL 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 annual upon to resupplied as a supplied to the same legal effect as if made under oath; that I am an officer or director of the doporation or the feceiver or trustee expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an appears with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

JUPITER FL

ROSTOCK, MATT H

2500 JUPITER PARK DRIVE

Change

☐ Addition

CR2E037 (11/98