FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 14, 2002 8:00 am Secretary of State DOCUMENT # N95000004151 05-14-2002 90290 028 ****61.25 THE C.A.R.E.ING FOUNDATION, INC. Principal Place of Business Mailing Address 1300 ALLENDALE ROAD 1300 ALLENDALE ROAD WEST PALM BEACH FL 33405-0667 WEST PALM BEACH FL 33405-0667 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 65-0611157 Not Applicable Country 'Zip Country €4 \$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 KIGRHAN Street Address (P.O. Box Number is Not Acceptable) KERINAN, SEAN 1300 ALLENDALE ROAD WEST PALM BEACH FL 33405-0667 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) PTD TITLE Delete TITLE Change Addition PD BROWN, BETTY G 202 ANGLER AVENUE D NAMÉ NAME Badesch, Scott STREET ADDRESS STREET ADDRESS PALM BEACHTE 33480 Road 328 Cordova Road CITY-ST-ZIP CITY-ST-7IP : West Palm Beach TO PV OT ☐ Addition TITLE ☐ Detete TITLE Change BROWN, LARRY E NAME NAME STREET ADDRESS. STREET ADDRESS 202-ANGLER-AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 vpt Delete Change Addition CD BIDDIX, LOIS NAME Brown, Betty G. STREET ADDRESS 3300 FOREST HILL BLVD, #C331 STREET ADDRESS 202 Angler Avenue CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 Palm Beach, FL 33480 TITLE TITLE ☐ Change Addition HURLEY, KELLY L NAME STREET ADDRESS 1850 N. CONGRESS AVE., #F305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME McCoy, John STREET ADDRESS STREET ADDRESS 500 South Ocean CITY-ST-ZIP CITY-ST-ZIP Palm Beach FL 33480 TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME Reynolds, Angela

12. I hereby certify that the information supplied with this filling exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that the same legal effect as if made under oath; that I am an officer or director quired by Chapter 617, Florida Statutes; and that my dame appears in Block 10 or Block 11 if does not qualify indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP ...

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

725 North Golfview Road

Affachment

855823 H N9500004151

DELETE:

Lois Biddix 3330 Forest Hill Boulevard Suite C-331 West Palm Beach, FL 33406

Kelly L. Hurley 1850 N. Congress Avenue Suite-F-305. West Palm Beach, FL 33401

ADDITIONS/CHANGES:

Scott Badesch 328 Cordova Road West Palm Beach, FL 33401

Betty G. Brown 202 Angler Avenue Palm Beach, FL 33480

Larry E. Brown 202 Angler Avenue Palm Beach, FL 33480

John McCoy 500 South Ocean Boulevard Palm Beach, FL 33480

Angela Orrell Reynolds 725 North Golfview Road Lake Worth, FL 33460

Ben Starling, III P.O. Box 2857 Palm Beach, FL 33480 Chairman

Chairwoman

Vice-Chairman

Director ---

Director

President/CEO