

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

1999 DOCUMENT # N9500005140

1. Corporation Name

THE WILEEN T. COYNE FOUNDATION, INC.

Principal Place of Business

2151 N.W. 60TH CIRCLE

Mailing Address

2151 N.W. 60TH CIRCLE

FILED Mar 02, 1999 8:00 am § Secretary of State

03-02-1999 90085 028 ****61.25

BOCA RATON	FL 33496	BOCA RATON FL 33496								
2. Principal P	lace of Business	2a. Mailing Address			Date Incorporated or Qualifed 11/01/1995					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number	. ,		Applied For		
22	-	27			65-0616576			Not Applicable		
City & State	e	City & State			5. Certifcate of Status Desired			Additional Required		
23	Country	28 7ip	Country		S. Sizetier Commission Sizerain					
Zip	Country	Zip 30	-, ´		6. Election Campaign Financing Trust Fund Contribution			0 May Be		
24	9. Name and Address of Current		<u>'</u>		10. Name and Address of New F	Registered A				
	5. Name and Address of Current	t Ivadistalen Adelit	81	Name	The state of the s					
COVER	am PFN T				(D.O. D	-hi-V				
COYNE, V	NILEEN I V. 60TH CIRCLE		82	82 Street Address (P.O. Box Number is Not Acceptable)						
	TON FL 33496		83							
DOUA NA	110M FE 33490		-		·		105 7	in Code		
			84	City		FL	85 Zi	ip Code		
office or n	to the provisions of Sections 617.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was auth	iorized by	the corporat	poration submits this statement for the tion's board of directors. I hereby acce	pt the appoir	itment as	registered		
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable (NOTE: Re	oistered Ager	nt signature requir	red when reinstating)	DATE				
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OF	FICERS AN	D DIREC	TORS IN 12		
TITLE	D	☐ DELETE	1,1 TITLE				Chang	e Addition		
NAME	GRANOFF, LOREN S		1.2 NAME							
STREET ADDRESS	200 SOUTH BISCAYNE BLVD.	20TH FLOOR	1.3 STREET	T ADDRESS						
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-S	T-ZIP						
TITLE	D	☐ DELETE	2.1 TITLE				Chang	e Addition		
NAME	COYNE, WILEEN T.		2.2 NAME							
STREET ADDRESS	2151 N.W. 60TH CIRCLE		2.3 STREE	T ADDRESS						
CITY-ST-ZIP	BOCA RATON FL 33496		2. 4 CITY-5	ST-ZIP		· · · · · · · · · · · · · · · · · · ·				
TITLE	D	☐ DELETE	3.1 TITLE				Chang	ge Addition		
NAME	COYNE, RUSSELL G.		3.2 NAME							
STREET ADDRESS	344 WEST DICKENS ST.		3.3 STREE	TADDRESS						
CITY-ST-ZIP	CHICAGO IL 60614		3.4, CITY-8	ST-ZIP						
TITLE	D	☐ DELETE	4.1 TITLE	\			Chang	ge Addition		
NAME	COYNE, MELISSA A		4. 2 NAME							
STREET ADDRESS	7241 N.W. 64TH TERRACE		4.3 STREE	T ADDRESS						
CITY-ST-ZIP	PARKLAND FL 33067		4.4 CITY-S	T-ZIP			Chan	n		
TITLE		☐ DELETE	5.1 TITLE				Chang	ge		
NAME			5.2 NAME	TADODECC						
STREET ADDRESS				T ADDRESS						
CITY-ST-ZIP		□ ori etc	5.4 CITY-S 6.1 TITLE	1-ZIP			☐ Chang	e Addition		
TITLE		☐ DELETE	6.2 NAME				- Outri	30 L. J. FAGGIBOTT		
NAME				T ADDRESS						
STREET ADDRESS	, , ,	1								
CITY-ST-ZIP	Ι,		6.4 CITY-S	1-ZIP						

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP