FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 09, 2001 8:00 am Secretary of State DOCUMENT # N95000005140 1. Entity Name 04-09-2001 90028 036 \*\*\*\*61.25 THE WILEEN T. COYNE FOUNDATION, INC. Principal Place of Business Mailing Address 2151 N.W. 60TH CIRCLE 2151 N.W. 60TH CIRCLE **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-0616576 Not Applicable Zip Country Country \$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 Street Address (P.O. Box Number is Not Acceptable) COYNE, WILEEN T 2151 N.W. 60TH CIRCLE **BOCA RATON FL 33496** Zip Code 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) DATE 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition GRANOFF, LOREN S NAME NAME STREET ADDRESS STREET ADDRESS 200 SOUTH BISCAYNE BLVD. 20TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change TITLE ☐ Delete ☐ Addition COYNE, WILEEN T. NAME STREET ADDRESS STREET ADDRESS 2151 N.W. 60TH CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME COYNE, RUSSELL G. NAME STREET ADDRESS STREET ADDRESS 344 WEST DICKENS ST. CITY-ST-ZIP CITY ST ZIP CHICAGO IL 60614 TITLE ☐ Delete ☐ Change Addition NAME COYNE, MELISSA A NAME STREET ADDRESS STREET ADDRESS 7241 N.W. 64TH TERRACE CITY-ST-7iP CITY-ST-ZIP Parkland FL 33067 TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01 Date

.561-995-9154 Daytime Phone #