## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## May 08, 2003 8:00 am Secretary of State DOCUMENT # N95000005208 05-08-2003 90163 014 \*\*\*\*61.25 CATLIN FOUNDATION, INC. Principal Place of Business Mailing Address **801 BRICKELL AVENUE** 801 BRICKELL AVENUE 19TH FLOOR 19TH FLOOR MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc X CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 65-0646287 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agents **BESSEMER TRUST** Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE. STE 2250 MIAMI FL 33131 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE Change ☐ Addition WAINWRIGHT, NANCY NAME NAME 1400 SO. OCEAN BLVD. UNIT 202 NORTH STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE PASCAL, CLARA NAME 1240 MARIOLA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-6264 CITY-ST-ZIP Delete Change TITLE ■ Addition WAINWRIGHT, ROBIN C NAME NAME 1400 SO. OCEAN BLVD. UNIT 202-NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PASCAL, ROBIN NAME NAME 80 CONDUIT ST. STREET ADDRESS STREET ADDRESS **ANNAPOLIS MD 21146** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TELNapor Wainwright 4/30/03