2000 UNIFORM BUSINESS REPORT (UBR)

5/15

FILED
Jun 06, 2000 8:00 am
Secretary of State
05-15-2000 90259 038 ****61.25

DOCUMENT # N96000001704

1. Entity Name

THE GARY PLAYER FOUNDATION, INC.

Principal Place of Business	Mailing Address
3930 RCA BLVD STE 3001 PALM BEACH GARDENS FL 33410 US	3930 RCA BLVD STE 3001 PALM BEACH GARDENS FL 33410-4214 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0704203 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 300 MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JAMINET, MICHELLE R 3930 RCA BLVD STE 3001 PALM BCH GARDENS FL 33410	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/TRUSTEE HARRY STUTES. 15 SEMORAN COMMERCE PLACE APOPKA FL 32703	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DECROOTE, MICHAEL G 11 VICTORIA STREET P O BOX HM 1065 HAMILTON HM EX BE 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/TRUSTEE GRANT GREGORY 660 STEAMBOAT RD GREENWICH CT 06830	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PLAYER, MARC B 3930 RCA BLVD STE 3001 PALM BCH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/TRUSTEE THOMAS GALLAGHER 212 CARNEGIE CENTER, #402 PRINCETON NJ 08540	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CAMPBELL, PAMELA J 3930 RCA BLV STE 3001 PALM BCH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/TRUSTEE M. SCOTT KAUFMAN 1100 N. KING ST WILMINGTON DEL. 19884-144	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CROUCH, ARLEN B 2200 WEST PARKWAY BLVD SALT LAKE CITY UT 84119	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PLAYER, GARY J 3930 RCA BLVD, SUITE 3001 PALM BEACH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/99)

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 REQUIRED Pamela J. Campbell 04/28/00 (561)624-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #