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

May 05, 2003 8:00 am secretary of State DOCUMENT # N9600002040 05-05-2003 90307 012 ****61.25 1. Entity Name HILDEGARD LASH FOUNDATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 395 10101739 2300 PRINCESS ESTATE ROAD PALM COAST FL 32137 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3379072 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 KATZ, B. PAUL ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DR S ATRIUN SUITE PALM COAST FL 32137 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition KATZ, B. PAUL NAME NAME 2300 PRINCESS ESTATE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Change TITLE ☐ Delete TITLE Addition TABER, STUART NAME NAME STREET ADDRESS 9148 FIELD CREST WALK STREET ADDRESS CITY-ST-ZIP **COVINGTON GA 30014** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LIPNER, SETH E NĂME NAME 18 OLD BROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY 11746 Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trusteelempowered 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, w all other like empowered 23-03 (386)446-4469

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP