FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # N96000004794 DELRAY BEACH LITERARY SOCIETY, INC 04-11-2001 90121 017 ****61.25 Principal Place of Business Mailing Address C/O NORTHERN TRUST BANK C/O NORTHERN TRUST BANK 770 E ATLANTIC AVE 770 E ATLANTIC AVE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 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 65-0713116 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SACHER, CHARLES P 2655 LEJEUNE RD **SUITE 1101** Zip Code CORAL GABLES FL 33134 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 Stonature, 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. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CR2E037 (10/00 TITLE ☐ Change ☐ Addition TITLE ☐ Delete COVINO, WILLIAM DR NAME NAME STREET ADDRESS STREET ADDRESS FAU 777 GLADES ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431 VD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ----OLIVERI-TOM-NAME -STREET ADDRESS STREET ADDRESS 770 E ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 Detete TITLE 2VD TITLE ☐ Change ☐ Addition **BROWN, PERRY** NAME NAME STREET ADDRESS STREET ADDRESS 770 E ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Delete TITLE ☐ Change ☐ Addition NAME LUCKETT, JILL STREET ADDRESS STREET ADDRESS 770 E ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 on 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

SIGNATURE:

changed, or on an attachment