## 04/30/02 TUE 13:48 FAX 5167536302 PSC 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 22, 2002 8:00 am Secretary of State

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2002 UNIFORM BUSINESS REI	PONI (UBN)
DOCUMENT # N9700000675	
,1. Entity Name	

THE FLECK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 289 GREENWICH AVENUE 289 GREENWICH AVENUE 2ND FLOOR 2ND FLOOR **GREENWICH CT 05830** GREENWICH CT 06830 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0729738 Not Applicable Country \$8.75 Additional Zip Country 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) FLECK, AARON 340 SOUTH PALM AVENUE #123 City Zip Code SARASOTA FL 34236 FI 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 reinstaling) Make Check Payable 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Delete TITLE Change ☐ Addition TITLE 🐔 FLECK, AARON H NAME NAME 340 SOUHT PALM AVENUE STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-719 ☐ Celete TITLE ☐ Charrige Addition TITLE FLECK, BARBARA NAME NAME 289 GREENWICH AVENUE STREET ADDRESS STREET ADDRESS GREENWICH: CT-06830 ------CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE " Change 🖪 Addition TITLE fleck; kathryn e NAME 289 GREENWICH AVENUE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE Brendlinger, Pamela Fleck NAME NAME 289 GREENWICH AVENUE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FLECK, LISA NAME NAME 289 GREENWICH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP GREEWICH CT 06830 🖈 🔲 Change TITLE TITLE Delete .. NAME 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.