

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90100 033 ****61.25

DOCUMENT # N97000001588

1. Entity Name

**LEONARD J. AND ETHEL H. SMITH CHARITABLE FOUNDAT
 ION, INC.**

Principal Place of Business

451 IVES DAIRY ROAD
 APT 202
 NORTH MIAMI BEACH FL 33179

Mailing Address

947 TIVERTON AVENUE
 362
 LOS ANGELES CA 90024-3012

B0138717



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

447 TIVERTON AVE.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

362

City & State
 Los Angeles, CA

Zip
 90024-3012

Country
 USA

Zip

Country

4. FEI Number

65-0743750

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ADAMS, FRANK T ESQ
 KATZ, BARRON, SQUITERO & FAUST, PA
 100 NE THIRD AVENUE, SUITE 280
 FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

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. 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

After September 13, 2002,
 min. will be \$236.25.

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

TITLE **D PRESIDENT** ☐ Delete
 NAME SMITH, LEONARD J
 STREET ADDRESS 947 TIVERTON AVENUE APT 362
 CITY-ST-ZIP LOS ANGELES CA 90024-3012

TITLE **D VICE PRESIDENT & SECTY.** ☐ Delete
 NAME SMITH, ETHEL H
 STREET ADDRESS 947 TIVERTON AVENUE APT 362
 CITY-ST-ZIP LOS ANGELES CA 90024-3012

TITLE **D** ☐ Delete
 NAME SMITH, NEIL J
 STREET ADDRESS 36 LONG VIEW DRIVE
 CITY-ST-ZIP GREEN BROOK NJ 08812

TITLE **D TREASURER** ☐ Delete
 NAME BUCKLEY, GAIL SASS
 STREET ADDRESS 1814 PREUSS ROAD
 CITY-ST-ZIP LOS ANGELES CA 90035

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: **LEONARD J. SMITH**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 9, 2002 310-208-2468

CR2E037 (4/02)