NOT-FOR-PROFIT CORPORATION

SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) FILED 02 OCT 17 AM 11: 09 N97000003057 DOCUMENT # 1. Entity Name SECKETARY OF STATE TALLAHASSEE. FLORIDA The Frederick A. DeLuca Foundation, Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 3550 Galt Ocean Drive 3550 Galt Ocean Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Apt. 301 Apt. 301 Applied For 4. FEI Number City & State Not Applicable City & State Not Applicable Ft. Lauderdale, FL <u>Ft. Lauderdale, F</u>L \$8.75 Additional 5. Certificate of Status Desired U.S.Á. 33301 U.S.A. 7. Name and Address of Current Registered Agent DeLuca, Jonathan Street Address (P.O. Box Number is Not Acceptable) DO NOT WRITE IN THIS SPACE 3550 Galt Ocean Drive, Apt. 301 33301 Ft. Lauderdale 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FEE IS \$61.25 Make Check Payable to . \$5.00 May Be 9. Election Campaign Financing Department of State Added to Fees Trust Fund Contribution. Initial or Amended UBR OFFICERS AND DIRECTORS CR2E037B (12/01 TITLE NAME
STREET ADDRESS 10. TITLE -10/16/02--01096--005 Elisabeth DeLuca STREET ADDRESS 276 Hemlock Drive Drange, CT 06477 CITY - ST. ZIP. CITY - ST - ZIP TITLE S TITLE STD NAME STREET ADDRESS Jonathan DeLuca STREET ADDRESS ler st. zig 3550 Galt Ocean Drive Apt. 301 Ft. Lauderd CITY ST-7IP FL 33301 TITLE NAME & Frederick A. DeLuca NAME DO NOT WRITE STREET ADDRESS 512 NE 23rd Avenue Ft. Lauderdale, FL33301 STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME ANDRESS NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY, ST-ZIP CITY-ST-ZIP TITLE - NAME TITLE 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 leport is true and accorage 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 on an attachment with an address, with all pther like ampowered.

SIGNING OFFICER OR DIRECTOR

Dayume Phone #

Date