2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # N9700003151 Secretary of State THE DONNA L. GRIFFITH FOUNDATION, INC. 05-11-2001 90050 048 ****61.25 Principal Place of Business Mailing Address 2400 E. COMMERCIAL BLVD., STE. 517 2400 E. COMMERCIAL BLVD., STE, 517 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 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 65-0760456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) BRINKLEY, MICHAEL 200 E. LAS OLAS BLVD., STE. 200 FT. LAUDERDALE FL 33301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Change Addition NAME GRIFFITH, DONNA L NAME STREET ADDRESS 3509 NW 61 CIR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496-4002** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE MEO, ANTHONY NAME STREET ADDRESS 2400 E. COMMERCIAL BLVD., STE. 517 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ___ Change TITLE ☐ Delete TITLE ☐ Addition NAME BRINKLEY, W. MICHAEL NAME STREET ADDRESS STREET ADDRESS 200 E. LAS OLAS BLVD., STE. 1800 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Delete TITI F Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED