2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N9700004157 THE WALTER J. GATTI FOUNDATION, INC. rincipal Place of Business Mailing Address

FILED Feb 20, 2002 8:00 am Secretary of State 02-20-2002 90174 030 ****61.25

060 S. PATRICK DRIVE IDIAN HARBOUR FL 32937		2060 S. PATRICK DRIVE INDIAN HARBOUR FL 32937							
. Principal P	lace of Business	3. Mailing Address				i 1887 8871 8811 8811 8811 8811 8811	DYBBY NOBY DI		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE					
City & State		City & State					oplied For ot Applicable		
Zip	Country Zip		Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current F	Registered Agent			7. Name and Adda	ess of New Registered Ag	jent		
			į Ni	ame					
GATTI, WALTER J 2060 S. PATRICK DRIVE			· St	Street Address (P.O. Box Number is Not Acceptable)					
2060 S. PATRICK DRIVE INDIAN HARBOUR FL 32937									
			Ci	ty		FL	Zip Cod	e	
. The above	named entity submits this statement for	the purpose of changing its	registered of	fice or registe	ered agent, or both, in t	he state of Florida.			
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		•						į	
IGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	E: Registered Ager	nt signature require	ed when reinstating)	DATE			
FILE NOW: FEE IS \$61.25 9. Election Camp Trust Fund Cor				State \$5.00 May Be Added to Fees Make Check Payable to Department of State					
0.	OFFICERS AND DIRI	ECTORS	11.		ADDITIONS/CHANGE	S TO OFFICERS AND DIRE	CTORS IN	110	
ŤLE	D	□ Delete	TITLE		7.0011101107077711100		☐ Change	Addition	
AME	GATTI, WALTER J		NAME			•		_	
TREET ADDRESS	2060 S. PATRICK DRIVE		STREET ADI	DRESS					
ITY-ST-ZIP	INDIAN HARBOUR FL 32937		CITY-\$T-Z	Р					
TLE	D	☐ Delete	TITLE				Change	☐ Addition	
AME	CEROW, RICHARD C		NAME						
TREET ADDRESS	1801 SARNO ROAD SUITE 3		STREET ADI						
ity-st-zip	MELBOURNE FL 32935		CITY-ST-Z	P					
TLE	D DETTMED DALE A	☐ Delete	TITLE			[Change	☐ Addition	
AME	DETTMER, DALE A	•	NAME						
TREET ADDRESS, TY-ST-ZIP	780 S. APOLLO BLVD., SUITE 102 MELBOURNE FL 32901	************ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	- STREET ADI		. .			• • <i>5-</i> 1+.	
	MELBOORNE FL 32501			·r					
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AME			NAME						
FREET ADDRESS			STREET ADO						
TY-ST-ZIP			CITY-ST-Z	P				1	

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 effect 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 an other like empowered.

SIGNATURE:

feb 2, 2002

(321) 773-3036