2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am Secretary of State DOCUMENT # **N97000004649** 1. Entity Name JOHN PUTNAM MERRILL, JR. AND CAROL JENNINGS MERR 01-23-2002 90016 017 ****61.25 ILL FOUNDATION, INC. Principal Place of Business Mailing Address 1617 N FLASLER 1617 N FLASLER #8B WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 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 65-0780449 Not Applicable Country Zip Country Zip \$8.75 Additional 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) Murphy, Eugene w Jr. 340 ROYAL PALM WAY SUITE 100 City Zip Code PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE P/D ☐ Delete TITLE Change NAME MERRILL, JOHN PUTMAN JR. NAME STREET ADDRESS STREET ADDRESS 1617 N FLAGLER DR #8B CITY-ST-ZIP CITY-ST-ZIP <u>West Palm Beach FL 33407</u> ☐ Change ☐ Addition vstd ☐ Delete TITLE TITLE JENNINGS MERRILL, CAROL NAME NAME STREET ADDRESS 1617 N FLAGLER DR #88 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change ■ Addition Delete TITLE MERRILL. CHRISTINA NAME NAME STREET ADDRESS 1617 N FLAGLER DR #8B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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:

CITY-ST-ZIP