2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

th an address, with all other like empowered.

FILED DOCUMENT # N9800000596 Apr 13, 2000 8:00 am Secretary of State MOREHOUSE FAMILY FOUNDATION, INC. 04-13-2000 90098 045 ****61.25 Principal Place of Business Mailing Address 14290 CYPRESS ISLAND CIRCLE 14290 CYPRESS ISLAND CIRCLE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-1031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **PSD** ☐ Change ☐ Addition ☐ Delete TITLE NAME MOREHOUSE, LINDA W NAME STREET ADDRESS STREET ADDRESS 14290 CYPRESS ISLAND CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE TD ☐ Delete TITLE Change ☐ Addition NAME MOREHOUSE, DEAN F NAME STREET ADDRESS STREET ADDRESS 14290 CYPRESS ISLAND CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Change ☐ Addition n ☐ Delete TITI F SPENCER, STEPHEN L NAME NAME STREET ADDRESS STREET ADDRESS 14290 CYPRESS ISLAND CIRCLE CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive for 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