

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005692

FILED
May 13, 2003
Secretary of State

Entity Name: MARJORIE AND NORMAN FELIX SUPPORT FOUNDATION, INC.

Current Principal Place of Business:

450 ROYAL PALM WAY
6TH FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

4100 RCA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

450 ROYAL PALM WAY
6TH FLOOR
PALM BEACH, FL 33480

New Mailing Address:

4100 RCA BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0898838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WATTERSON & HYLAND
4100 RCA BLVD
PALM BEACH GARDENS, FL 33410 US

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: JOSEPH FLEMING

05/13/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEPARD, JUDITH
Address: C/O KRAUIS CENTER 701 OKEECHOBEE BKVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT () Delete
Name: PUDER, ROBERT
Address: C/O KRAVIS CENTER 701 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: FLEMING, JOSEPH M
Address: 450 ROYAL PALM WAY, SIXTH FLOOR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: FLEMING, JOSEPH M
Address: 4100 RCA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH FLEMING

DS

05/13/2003

Electronic Signature of Signing Officer or Director

Date