

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006507

FILED
Feb 17, 2003
Secretary of State

Entity Name: THE GAIL BELENGER FOUNDATION, INC.

Current Principal Place of Business:

701 EAST BROWARD BL
SUITE F
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1436 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

417 EAST SHERIDAN ST.
#117
DANIA BEACH, FL 33004

New Mailing Address:

417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 US

FEI Number: 65-0887496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACUMIN, ROBERT
417 EAST SHERIDAN ST.
SUITE #117
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ALCOMBRIGHT, JARON
417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 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: JARON ALCOMBRIGHT

02/17/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JACUMIN, ROBERT
Address: 701 EAST BROWARD BL #F
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: CABRAL, MARK
Address: 701K EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: CHENEY, LINCOLN C
Address: 417 E SHERIDIAN ST #117
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BARKER, PRISCILLA N
Address: PMB379-3706 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: BARUCH, MALYN C
Address: 936 INTRACONSTAL DR #12G
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MITZ, PHILLIPS
Address: 1625 SE 10TH AVEUNE #510
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AARON, CIAN
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPSD (X) Change () Addition
Name: ALCOMBRIGHT, JARON
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: BARKER, PRISCILLA N
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: CORNELIUS, PATRICIA
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: MORRISON, JOHN B
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: MCCANTS, FREDDIE LEE
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

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: CIAN AARON

PTD

02/17/2003

Electronic Signature of Signing Officer or Director

Date