2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am³ Secretary of State DOCUMENT # N9900000076 05-15-2001 90017 011 ****61.25 J. BELL MORAN, JR. FOUNDATION, INC. Principal Place of Business Mailing Address 630 ISLAND DRIVE 630 ISLAND DRIVE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0912849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MURPHY, EUGENE W JR 340 ROYAL PALM WAY, STE 100 PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition TITLE Delete TITLE NAME MORAN, J. BELL JR NAME STREET ADDRESS STREET ADDRESS 630 ISLAND DRIVE CITY-ST-ZIP CITY-ST-71P PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DODGE, LORE H STREET ADDRESS STREET ADDRESS 12772 MARINER COURT CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Addition ☐ Change DS □ Delete TITLE NAME MORAN, LISE G NAME STREET ADDRESS STREET ADDRESS 142 SOUND BEACH AVENUE CITY-ST-ZIP CITY-ST-ZIP OLD GREENWICH CT 06870 ☐ Change ☐ Addition ☐ Delete TITLE NAME MORAN, JOHN B III STREET ADDRESS STREET ADDRESS 630 ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL 33480 ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: WHAT AND THE REQUIRE

STREET ADDRESS

4/30/01 (561)686-8666

FILED