2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2002 8:00 am Secretary of State DOCUMENT # N9900000076 08-08-2002 90091 019 ****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 3. Mailing Address 2. Principal Place of Business 1897 PALM BEACH LKS. BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0912849 WEST PALM BEACH Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired VS Fee Required 33409 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, STE 100 PALM BEACH FL 33480 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. MORAN DVP Addition TITLE JAMES J.D. Change TITI F ☐ Delete DODGE, LORE H NAME NAME P.O. BOX 15889 STREET ADDRESS STREET ADDRESS 12772 MARINER COURT SEATTLE, WA. 98115 CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition ☐ Delete TITLE MORAN, LISE G NAME NAME STREET ADDRESS STREET ADDRESS .142 SOUND BEACH AVENUE CITY-ST-ZIP CITY-ST-ZIP **OLD GREENWICH CT 06870** ☐ Addition ☐ Change TITLE DT ☐ Delete TITLE MORAN, JOHN B III NAME NAMÉ STREET ADDRESS STREET ADDRESS 630 ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE Change Addition TITLE Warner, Ronald D NAME 1897 PALM BEACH LAKES BLVD #226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33409 ■ Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 addless, with all other like empowered.

STREET ADDRESS CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP