2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FII ED DOCUMENT # N9900003270 03 MAY -2 AH 9: 25 1. Entity Name THE BERNARD STERN FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE PLORIDA Principal Place of Business Mailing Address 10631 STONEBRIDGE BLVD 10631 STONEBRIDGE BLVD BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3657702 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN. HENRY J 10631 STONEBRIDGE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33498 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 (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$8125 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TOLE ☐ Change CR2E037 (10/02 STERN, HENRY J 400017910664 NAME NAME 10631 STONEBRIDGE BLVD STREET ADDRESS STREET ADDRESS 05/02/03--01100--006 **61.25 CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STERN, ELLEN NAME 10631 STONEBRIDGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33498 CITY-ST-2IP ☐ Delete TITLE ■ Addition TITLE ☐ Change STERN, JOHN M NAME NAME STREET ADDRESS **300 RIVER VALLEY ROAD** STREET ADDRESS CITY-ST-2P ATLANTA, GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP TITLE ☐ Delete ☐ Change ■ Addition NAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P

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 supplier ental 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 employee at the 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 address, with all other/like empowers?

SIGNATURE: