2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am⁵ Secretary of State DOCUMENT # N99000003514 1. Entity Name THE LINDSAY D. DRYDEN, JR. CHARITABLE FOUNDATION 03-20-2001 90010 049 ****61.25 Principal Place of Business Mailing Address 4875 N. FEDERAL HWY., 10TH FLOOR 4875 N. FEDERAL HWY.. 10TH FLOOR FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 C003540Z 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEONARD, WILLIAM F 4875 N. FEDERAL HWY., 10TH FLOOR FORT LAUDERDALE FL 33308 Zip Code FL 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE □ Delete TITLE DRYDEN, LINDSAY D JR NAME NAME STREET ADDRESS STREET ADDRESS 1324 BAYVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Addition Change Delete TITLE TITLE DRYDEN, LINDSAY D IV NAME NAME STREET ADDRESS 16460 MARKOE ROAD STREET ADDRESS CITY.-ST-ZIP. CITY-ST-7IP MONKTON MD 21111 -----☐ Addition ☐ Change TITLE TITLE ☐ Delete DRYDEN, KATHERINE T NAME NAME STREET ADDRESS 16460 MARKOE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONKTON MD 21111 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an address, with all other like empowered.

Daytime Phone #