

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

FILED
May 30, 2003 8:00 am
Secretary of State

4/2

04-28-2003 91395 013 ****61.25

DOCUMENT # N99000004062

1. Entity Name

YPO FELLOWSHIP FOUNDATION, INC.



Principal Place of Business

121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES FL 33134

Mailing Address

121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES FL 33134

55045039



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0957170**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORRIS, W. ALLEN
121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 of W. Allen Morris]

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KULHAWY, ROBERT 5915 5TH STREDET S.W. CALGARY, ALBERTA T2H1L5 CANAD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MORRIS, W A 1000 BRICKELL AVENUE MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REGAN, MICHAEL 1221 WEST 175TH ST HOMWOOD IL 60430	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIELD, LAWRENCE 6846 SOUTH CANTON SUITE 110 TULSA OK 74138	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANE, CHRISTOPHER 9888 CAROLL CENTRE ROAD SUITE 100 SAN DIEGO CA 92128-1580	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTES, CRAIG 2716 COMMERCE ST WICHITA FALLS TX 76307	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KULHAWY, ROBERT 555 11TH AVE S.W., SUITE 200 CALGARY, ALTA. T2R1P6 CANADA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MORRIS, W.A. 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 U.S.A.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REGAN, MICHAEL 360 W BUTTERFIELD RD SUITE 400 ELMHURST, IL 60126 USA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANGUM, MICHAEL 3141 JOHN HUMPHRIES WYND #100 RALEIGH, NC 27612 USA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DUANE KUCK 2300 JETPORT DR ORLANDO, FL 32809 USA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: *

[Signature of W. Allen Morris]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. ALLEN MORRIS

APRIL 21, 2003

Date

305-443-1000

Daytime Phone #

CR2E037 (10/02)

ATTACHMENTS

55045059

N99000004062

YPO Fellowship Foundation, Inc.
121 Alhambra Plaza
PH I, Suite 1600
Coral Gables, FL 33134

April 21, 2003

Division of Corporations
Registration Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document # N99000004062

Dear Madam or Sir:

Due to the extensive handwritten changes on the attached
~~Uniform-Business Report (UBR)~~, we are supplying the information
in typed form. We hope that this will facilitate keypunch and
save time, telephone calls and corrections.

Box 13. Changes to Officers

As corrected the officer list should read:

Title	DC
Name	KULHAWY, ROBERT
Street Address	555 11TH AVE S.W., SUITE 200
City-St-Zip	CALGARY, ALTA. T2R 1P6 CANADA

Title	VS ^D
Name	MORRIS, W.A.
Street Address	121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip	CORAL GABLES, FL 33134 USA

Title	VP
Name	REGAN, MICHAEL
Street Address	360 W BUTTERFIELD RD SUITE 400
City-St-Zip	ELMHURST, IL 60126 USA

Title	PD
Name	MANGUM, MICHAEL
Street Address	3141 JOHN HUMPHRIES WYND #100
City-St-Zip	RALEIGH, NC 27612 USA

Thanks for your assistance in updating this UBR.

Yours very truly,

R.M. Hunter

Robert M. Hunter
Assistant to the Vice President