FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

TINTED NAME OF SIGNING OF

SIGNATURE:

Feb 01, 2001 8:00 am DOČUMÉNT # N9900007007 **Secretary of State** THE GARY CARTER FOUNDATION, INC. 02-01-2001 90099 005 ****61.25 Principal Place of Business Mailing Address 2134 CHAGALL CIRCLE 2134 CHAGALL CIRCLE WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 560 Village DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0964076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 3409 USH 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) -FHS CORPORATE CERVICES. INC. 11760 U.S. HWY ONE, SUITE 300 **NORTH PALM BEACH FL 33408** 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 d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ρ_D TITLE ☐ Delete TITLE Change ■ Addition NAME CARTER, GARY E NAME 15 Huntly Drive STREET ADDRESS STREET ADDRESS 15 HUNTLEY DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRONS FL 33418 ☐ Delete TITLE ☐ Addition TITLE Change NAME CARTER, SANDRA K NAME 15 Huntly Orive STREET ADDRESS **5 HUNTLEY DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRONS FL 33418 TITLE SD ☐ Addition TITLE Delete NAME PETERSEN, SUSAN L NAME STREET ADDRESS STREET ADDRESS 1645 PALM BEACH LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE Change ☐ Addition NAME NOLAN, THOMAS M NAME STREET ADDRESS 2134 CHAGALL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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