2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # N9900007519 1. Entity Name SIDNEY KOHL FOUNDATION, INC. 05-02-2001 90185 027 ****61.25 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY #305 340 ROYAL POINCIANA WAY #305 00001010 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-7206459 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) KOHL, SIDNEY 340 ROYAL POINCIANA WAY #305 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE KOHL, SIDNEY NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME KOHL, DOROTHY STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Delete ☐ Addition TITLE TITLE NAME NAME JENKINS, JAMES C STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME LEVIN, JAMES S STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS

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 with all other like empowered

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