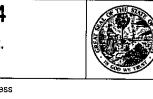
2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9900007654

Principal Place of Business

HENRIETTA KING CHARITABLE FOUNDATION, INC.



Mailing Address

| C/O DON KING PRODUCTIONS, INC. 501 FAIRWAY DRIVE DEERFIELD BEACH FL 33441 | | C/O DON KING PRODUCTIONS, INC. 501 FAIRWAY DRIVE DEERFIELD BEACH FL 33441 | | | | | |
|---|--|---|---------------------------------------|--|--|----------------------------------|------------|
| 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 3 | 4. FEI Number 31-1703466 Applied For Not Applied For | | <u> </u> |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Add | ress of New Reg | jetered Agent | |
| | | | Name | | | | |
| PARALE 1406 HA | GAL & ATTORNEY SERVICE BURE/ IYS STREET,STE.2 | AU, INC. | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | ASSEE FL 32301 | | | | | 744 | |
| | | | City | | | FL Zip Cod | |
| the obligation | e named entity submits this statement for tions of registered agent. Signature, typed or printed name of registered agent a | Gul | | | | ta. I am familiar with, | and accept |
| <u> </u> | organical, typed or printed traine or registered agent a | notifie if applicable. (NOTE: | Registered Agent signature requ | uired when reinstating) | | DATE | |
| 9. Election Campai Trust Fund Contr | | | baign Financing | \$5.00 May Be Added to Fees | Make | Check Payable Department of S | to |
| 10. | OFFICERS AND DIR | ECTORS | 11. | ADDITIONS/CHANGE | S TO OFFICERS | AND DIRECTORS IN | 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KING, HENRIETTA 501 FAIRWAY DRIVE DEERFIELD BEACH FL 33441 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD KING, DON 501 FAIRWAY DRIVE DEERFIELD BEACH FL 33441 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D King, Carl 501 Fairway Drive Deerfield Beach Fl 33441 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | المناف المنافق | ☐ Delete | TITLE NAME STREET ADDRESS | مين و معادر و معادر | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 11100 | | Change | Addition |

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED

☐ Delete

CR2E037 (10/02)

☐ Change

☐ Addition

FILED

Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90069 011 ****61.25