2002 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2002 8:00 am **DOCUMENT # P06246 Secretary of State** 1. Entity Name LAURA H. PETITO FOUNDATION INC. 01-30-2002 90025 015 ****61.25 Principal Place of Business Mailing Address 100 BEACH RD 10458 SEBANYAN WAY TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2536762 CONESTA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PETITO, DAVID W. 10458 SE BANYAN WAY **TEQUESTA FL 33469** Zip Code 8. The above named ent submits this s the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD (9/01 ☐ Delete TITLE Change ☐ Addition PETITO, DAVID W. NAME NAME STREET ADDRESS 10458 SE BANYAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PETITO, DR. FRANK A. NAME STREET ADDRESS STREET ADDRESS 520 E. 70TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETITO, JOHN NAME NAME STREET ADDRESS **GENERAL DELIVERY BOX 75** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Lumberville Pa TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

pe exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if this filing does not qualify for rue and accurate and that my indicated on this report or supple of the corporation or the receiver trus changed, or on an attachment wi

spoplied with

12. I hereby certify that the information