2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P17975** Feb 03, 2000 8:00 am Secretary of State 1. Entity Name AMERICARES FOUNDATION, INC. 02-03-2000 90009 012 ****61.25 Mailing Address Principal Place of Business 161 CHERRY STREET 161 CHERRY STREET **NEW CANAAN CT 06840-4818 NEW CANAAN CT 06840** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1008595 Not Applicable Zip -Country _ **\$8.7**5 Additional _ . Country 5. Certificate of Status Desired - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition TITI F Delete TITLE NAME NAME MACAULEY, ROBERT C. STREET ADDRESS STREET ADDRESS 161 CHERRY ST. CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT** ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHWARZ, BERT STREET ADDRESS STREET ADDRESS .161 CHERRY ST. .. CITY-ST-7IP CITY-ST-ZIP **NEW CANAAN CT** ☐ Change ☐ Addition ٧C ☐ Delete TITLE HANNAH, ANDREW L MAME NAME STREET ADDRESS STREET ADDRESS 161 CHERRY ST CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHANDLER, CHARLES R. NAME NAME STREET ADDRESS STREET ADDRESS 161 CHERRY ST. CITY-ST-ZIP CITY-ST-ZIP NEW CANAAN CT Change ☐ Addition TITLE ☐ Delete TITLE NAME FORBES, JR A JAMES NAME STREET ADDRESS STREET ADDRESS 161 CHERRY ST. CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT 06840** ☐ Change ☐ Addition ☐ Delete TITLE POST, WILLIAM S NAME STREET ADDRESS STREET ADDRESS 161 CHERRY ST. CITY-ST-ZIP CITY-ST-7IP NEW CANAAN CT 06840 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 a pladdress, with all other like empowered.

SIGNATURE:

HE AND TYPED OR ERINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/27/00

203-972-5500

Daytime Phone #