2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # P17975** 1. Entity Name AMERICARES FOUNDATION, INC. 02-07-2001 90197 010 ****61.25 Principal Place of Business Mailing Address 161 CHERRY STREET 161 CHERRY STREET **NEW CANAAN CT 06840 NEW CANAAN CT 06840** DUBTOOM 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1008595 Not Applicable Country Zin 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 Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITI F ■ Addition MACAULEY, ROBERT C. NAME NAME 161 CHERRY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Change Addition SCHWARZ, BERT NAME NAME 161 CHERRY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HANNAH, ANDREW L NAME STREET ADDRESS 161 CHERRY ST STREET ADDRESS CITY-ST-7IP **NEW CANAAN CT** CITY-ST-ZIP TITLE ۷D ☐ Delete ☐ Change Addition CHANDLER, CHARLES R. NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORBES, JR A JAMES NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT 06840** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition POST, WILLIAM S NAME NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS CITY-ST-7/P **NEW CANAAN CT 06840** 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 changed, or on an attachment with an address, with all other like empowered.

02/01/01 203-972-5500