FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am Secretary of State **DOCUMENT # P17975** 1. Entity Name AMERICARES FOUNDATION, INC. 02-05-2002 90046 005 \*\*\*\*61.25 Principal Place of Business Mailing Address 161 CHERRY STREET 161 CHERRY STREET **NEW CANAAN CT 06840** NEW CANAAN CT 06840 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 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 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 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. Committee of the commit 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DC (9/01) TITLE ☐ Delete TITLE ☐ Addition Change MACAULEY, ROBERT C. NAME NAME 161 CHERRY ST. STREET ADDRESS STREET ADDRESS \*CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-ZIP D۷ TITLE ☐ Addition ☐ Delete TITLE ☐ Change SCHWARZ, BERT NAME NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS CITY-ST-7IP **NEW CANAAN CT** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HANNAH, ANDREW L NAME NAME 161 CHERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition CHANDLER, CHARLES R. NAMÉ NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS NEW CANAAN CT CITY-ST-ZIP CITY-ST-ZIP VC. ☐ Delete TITLE Change ☐ Addition FORBES, JR A JAMES NAME NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME Post, William S NAME STREET ADDRESS 161 CHERRY ST. STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT 06840** CITY-ST-ZIP hereby certify that the information supplied with this filling 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 the empowered.

SIGNATURE:

AROAISERS Forbes JC · (0114 7 10) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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