

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91006 001 ****61.25

DOCUMENT # P38113

1. Entity Name

DREIER-PENRITH FAMILY FOUNDATION, INC.

Principal Place of Business

**3790 RANEY RD
 TITUSVILLE FL 32780
 US**

Mailing Address

**PO BOX 2607
 TITUSVILLE FL 32781-2607
 US**

2. Principal Place of Business

2150 S. Ocean Blvd.

3. Mailing Address

2150 S. Ocean Blvd.

Suite, Apt. #, etc.

3-B

Suite, Apt. #, etc.

3-B

City & State

Delray Beach, FL

City & State

Delray Beach, FL

4. FEI Number

36-3012144

Applied For

Not Applicable

Zip

33483

Country

USA

Zip

33483

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PTD** ☒ Delete
 NAME **PENRITH, CRAIG M**
 STREET ADDRESS **3790 RANEY ROAD**
 CITY-ST-ZIP **TITUSVILLE FL 32780**

TITLE **VPD** ☐ Delete
 NAME **PENRITH, ELIZABETH A**
 STREET ADDRESS **3790 RANEY RD**
 CITY-ST-ZIP **TITUSVILLE FL 32780**

TITLE **SD** ☒ Delete
 NAME **PENRITH, JOHN B**
 STREET ADDRESS **5138 FOOTHILL BLVD.**
 CITY-ST-ZIP **SAN DIEGO CA 92109**

TITLE **VP** ☒ Delete
 NAME **PENRITH, BRADLEY J**
 STREET ADDRESS **8024 BANGLE LANE**
 CITY-ST-ZIP **ORLANDO FL 32836**

TITLE **AS** ☒ Delete
 NAME **MURRAY, DOREEN**
 STREET ADDRESS **4464 CRUMPET COURT**
 CITY-ST-ZIP **TITUSVILLE FL 32796**

TITLE **AS** ☒ Delete
 NAME **ROSENTHAL, WILLIAM P**
 STREET ADDRESS **55 EAST MONROE STREET**
 CITY-ST-ZIP **CHICAGO IL 60603**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME **deceased 01/18/01**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2150 S. Ocean Blvd.- 3-B**
 CITY-ST-ZIP **Delray Beach, FL 33483**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Arthur J. Wojta**
 CITY-ST-ZIP **260 Quail Ridge Road**
Crossville, TN 38555

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Steven Tisdale**
 CITY-ST-ZIP **3144 Mt. Vernon Ave.**
Titusville, FL 32780

TITLE ☐ Change ☒ Addition
 NAME **AS**
 STREET ADDRESS **Henry Morris**
 CITY-ST-ZIP **55 E. Monroe Street**
Chicago, IL 60603

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.

SIGNATURE: **Elizabeth A. Penrith**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Penrith 4/28/01 (561) 274-9323

Date

Daytime Phone #

CR2E037 (10/00)