2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # P40179** THE KIND FOUNDATION, INC. 05-10-2001 90113 011 ****61.25 Principal Place of Business Mailing Address 11911 US HIGHWAY 1 C/O B. SHERIDAN ひひひなひとるご 8527 EGRET MEADOW LANE #201 N PALM BEACH FL 33408 WEST PALM BEACH FL 33412 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 33-0236813 Not Applicable Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) SHERIDAN, BARBARA 8527 EGRET MEADOW LANE WEST PALM BEACH FL 33412 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 DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Channe SHERIDAN, PAUL R NAME NAME STREET ADDRESS 8527 EGRET MEADOW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST PALM BEACH FL 33412** ☐ Addition TITLE ☐ Detete TITLE ☐ Change SCHROEDER, NADINE NAME NAME STREET ADDRESS 1923 PORTABE LANDING SOUTH STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP 2D> D TITLE Delete TITLE Change ☐ Addition MCAVEENEY, MAUREEN NAME NAME STREET ADDRESS 3575 RT 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP READING VT 05062 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VANDERSTRAETEN, CAROL NAME NAME STREET ADDRESS 11911 US HWY ONE TE-207 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition JACUPKE, JOHN NAME NAME STREET ADDRESS 206 EAGLETON LAKES BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition SOVIE, DONALD NAME NAME STREET ADDRESS 28022 CAMINOL LA RONDA STREET ADDRESS CITY-ST-ZIP SAN JUAN CAPISTRANO CA 92675 CITY-ST-ZIP

2. 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 an other like empowered.

SIGNATURE:

HAWHALDE JEQUIRED

ANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/01 (56)/625-6545 Date Datine Phone #