2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **P99000093407** 1. Entity Name CLARENCE VANDERBILT HOLDER FOUNDATION INC. 05-03-2001 90033 001 ***150.00 Principal Place of Business Mailing Address 5490 HOLDEN ROAD 5490 HOLDEN ROAD 756299 PORT ST. LUCIE FL 32927 PORT ST. LUCIE FL 32927 2. Principal Place of Business 3. Mailing Address 5490 Holden Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE POR City & State City & State 4. FEI Number Applied For 59-3606494 POR HORI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BREVARI BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, BEVERLY E Street Address (P.O. Box Number is Not Acceptable) 5490 HOLDEN ROAD PORT ST. LUCIE FL 32927 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, typed of (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE JAMES, BEVERLY E NAME Holden Road STREET ADDRESS 5490 HOLDEN ROAD STREET ADDRESS SPINI JOHN, FL CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 32927 TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if