2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # 703142** 1. Entity Name 02-13-2002 90237 037 ****61.25 **HUGHEY FOUNDATION INC** Principal Place of Business Mailing Address 205 S HOOVER ST 205 S HOOVER ST TAMPA FL 33609 TAMPA FL 33609 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 59-0965239 Not Applicable Zip Country 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 HUGHEY, L. M. Street Address (P.O. Box Number is Not Acceptable) 205 HOOVER STREET **TAMPA FL 33609** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition THATCHER, CAROLYN NAME NAME 205 S. HOOVER ST. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition HUGHEY, L M NAME NAME 205 HOOVER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tampa fl CITY-ST-ZIP TITLE ☐ Delete TITLE ` Change Addition | RAWLINS, WANITA NAME STREET ADDRESS 205 HOOVER STREET STREET ADDRESS CITY-\$T-ZIP tampa fl CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARTER, SHIRLEY NAME NAME 205 S HOOVER STREET ADDRESS STREET ADDRESS CITY-ST-7IP tampa fl CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/10/02

813 286-2323

Daytime Phone #

FILED