2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 714485** 1. Entity Name WALTER S. PIERCE FOUNDATION, INC. 02-27-2001 90327 005 ****61.25 Principal Place of Business Mailing Address C/O WILLIAM H. CAUTHEN C/O WILLIAM H. CAUTHEN 215 N. JOANNA AVE. 215 N. JOANNA AVE. TAVARES FL 32778-3200 TAVARES FL 32778-3200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-7292648 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CAUTHEN, WILLIAM H 215 N. JOANNA AVE. **TAVARES FL 32778-3200** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME HYMAN, DAVID STREET ADDRESS STREET ADDRESS 501 E KENNEDY #707 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE CAUTHEN, WILLIAM H. NAME STREET ADDRESS STREET ADDRESS 215 JOANNA AVENUE CITY-ST-ZIP CITY-ST-7IP TAVARES FL Delete TITLE Change ☐ Addition TITLE TD FERLITA, SAM S NAME NAME STREET ADDRESS STREET ADDRESS 3302 WEST AZEELE STREET CITY-ST-ZIP CITY-ST-7IP Tampa Fl ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

iam H. Cauthen 2/19/01 352-343-2225

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: