FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 08, 2002 8:00 am Secretary of State **DOCUMENT # 746235** 1. Entity Name 09-08-2002 90131 012 ****61.25 ST. JOSEPH'S SCHOOL FOUNDATION, INC. Principal Place of Business Mailing Address 210 W. LEMON ST. P. O. BOX 30 LAKELAND FL 33815 LAKELAND FL 33802 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 59-3111660 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) CAULFIELD, JOHN P REV 210 W LEMON ST LAKELAND FL 33815 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. I am familiar with, and accept the obligations gistered agent. SIGNATURE typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing Make Check Payable to \$5.00 May Be min, will be \$236,25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS TITLE ☐ Delete TITLE ■ Addition NAME HOLLEY, MICHAEL NAME

STREET ADDRESS 1025 US HWY 98 S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWNE, KEVIN NAME STREET ADDRESS 1030 LAKE HOLLINGSWORTH DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CAULFIELD, JOHN P NAME STREET ADDRESS 210 W. LEMON ST. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33815 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHERIDAN, THOMAS M NAME STREET ADDRESS 2205 FAIRMOUNT AVE. STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LOWRY, CODY NAME STREET ADDRESS 4611 A STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LENCIONI, RUBY NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

630 LONE PALM DR.

Lakeland fl

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE RESIDENCE Jue 109-06-02