2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#766620

FILED Jan 03, 2003 Secretary of State

Entity Name: THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2126 ALICIA ST FT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2126 ALICIA ST FT MYERS, FL 33901 FEI Number: 59-2332120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOTCHFORD, A.K. HAWLEY 6789 CARMELLE DR FT MYERS, FL 33919 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FREEMAN, YALE SCHICK, LELEND Name: Name: 153 W AVE Address: 7640 TWIN EAGLE LANE Address: City-St-Zip: NAPLES, FL 33408 City-St-Zip: FT. MYERS, FL 33912 Title: PVD () Delete Title: () Change () Addition KLEIN, DAVID DR. Name: Name: Address: 1820 JAMAICA WAY Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: () Change () Addition BOTCHFORD, HAWLEY Name: Name: 6789 CARMELLE DR Address: Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition GOLDSMITH, LEON Name: SCHICK, LELAND Name: 6281 TOPAZ COURT Address: 7640 TWIN EAGLE LANE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition PORTER, KAREN PATI, KAREN Name: Name: 1995 ROSEATE LANE 1995 ROSEATE LANE Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAWLEY BOTCHFORD ED 01/03/2003