2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000000686

1. Entity Name

THE HAROLD LEE AND VERNITA RUTH MCEACHERN FAMILY FOUNDATION, INC.

Principal Place of Business Mailing Address 5129 CASTELLO DR. SUITE 1 5129 CASTELLO DR. SUITE 1 NAPLES FL 34103 NAPLES FL 34103 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 pplied for Not Applicable <u>31-17704</u>1 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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) STRAUSS, JEROME M 5129 Castello Dr. Suite 1 NAPLES FL 34103 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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. DPS ☐ Delete TITLE TITLE Change Addition BEAN, DIANE S NAME NAME STREET ADDRESS 31105 OLINDA TRAIL BOX 585 STREET ADDRESS CITY-ST-ZIP LINDSTROM MN 55045 CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE Change ☐ Addition ROMOSER, CONNIE L NAME NAME 5129 CASTELLO DRIVE SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRAUSS, JEROME M NAME NAME 5129 CASTELLO DRIVE SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition WOLLMAN, EDWARD E NAME 5129 CASTELLO DRIVE SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition MCEACHERN, HAROLD NAME NAME 12210 KELLY GREENS BLVD # 65 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FORT MYERS FL 33908 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MCEACHERN, VERNITA NAME NAME 12210 KELLY GREENS BLVD # 65 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-7IP

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.

Ward Esthellman Edward E. Wollman

FILED

May 08, 2002 8:00 am Secretary of State

05-08-2002 90030 001 ****61.25