2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # N00000004844 1. Entity Name 03-18-2002 90048 007 ****61.25 THE KELLEY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1600 JEAN LAFITTE ROAD C/O GREG A. BETTERTON, ATTORNEY AT LAW BOCA GRANDE FL 33921 981 RIDGEWOOD AVE STE 101 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 30-0023235 City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name-Ties Street Address (P.O. Box Number is Not Acceptable) BETTERTON, GREG A ESQ 981 RIDGEWOOD AVE STE 101 VENICE FL 34292 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition <u>6</u>0/6 KELLEY, BRAD M NAME NAME STREET ADDRESS STREET ADDRESS 1600 JEAN LAFITTE ROAD CR2E037 CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** TITLE Delete ☐ Change ☐ Addition TITLE NAME KELLEY, SUSAN B NAME STREET ADDRESS STREET ADDRESS 1600 JEAN LAFITTE ROAD CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE FL.33921 TITLE ☐ Delete TITLE Change ■ Addition BETTERTON, GREG A NAME . NAME STREET ADDRESS 981 RIDGE WOOD AVE #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 TITLE ☐ Detete [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-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 Elock 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED

94-488-4423