FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2003 8:00 am § Secretary of State DOCUMENT # N0100004927 01-10-2003 90207 035 ****61.25 MITCHELL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 11745 UNICORN ROAD 11745 UNICORN ROAD TAMPA FL 33637 TAMPA FL 33637 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3741243 Applied For Not Applicable 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 MITCHELL, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 11745 UNICORN ROAD TAMPA FL 33637 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 of registered agent. 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition MITCHELL, CHARLES R NAME NAME STREET ADDRESS 11745 UNICORN ROAD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33637** CITY-ST-7/P VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, MARGARET NAME STREET ADDRESS 11745 UNICORN ROAD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33637** CITY-ST-ZIP TITLE -Delete TITLE ☐ Addition NAME MITCHELL, J. QUINN MITCHELL, J. QUINN NAME STREET ADDRESS 2904 W. ANELES 1210 E. CLIFTON ST. STREET ADDRESS CITY-ST-ZIE **TAMPA FL 33629** TAMPA, FL 33604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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 TITLE

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

AN. 7,2003

☐ Change

☐ Addition