2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N28207 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** THE BERT FISH FOUNDATION, INC. 01-19-2000 90227 036 ****61.25 Mailing Address Principal Place of Business BERT FISH FOUNDATION BERT FISH FOUNDATION P. O. BOX 46 N/A **DELAND FL 32721-0046** DELAND FL 32724 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3020772 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCKINNON, NOAH C. JR. 595 WEST GRANADA BLVD., SUITE A ORMOND BEACH FL 32074 City Zip Code 8. The above named entity submits # ement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 01/11/00 SIGNATURE DATE Signature, typed or printe when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE TITLE NAME NAME UNDERHILL, W AMORY STREET ADDRESS STREET ADDRESS 145 N. GARFIELD AVE. CITY-ST-7IP CITY-ST-ZIP DELAND FL **Change** ☐ Addition TITLE ٧D Delete TITLE Director/Chairman NAME SCHILDECKER, WILLIAM W. NAME 7 PLEASANT VIEW CIRCLE ___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Addition TITLE ☐ Detete TITLE Change WARD, CARL NAME NAME STREET ADDRESS 300 TARRAGONA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DAYTONA BEACH FL XX Change ☐ Addition ☐ Delete TITLE Director TITLE NAME GILLINGHAM, FRANK G. NAME STREET ADDRESS STREET ADDRESS HONTOON ROAD CITY-ST-ZIP CITY-ST-ZIP DELAND FL Vice Director/Treasurer ☐ Delete TITLE XX Change ☐ Addition TITLE MASTER, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 505 E NEW YORK AVE STE 3 CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE ☐ Change XX Addition TITLE Delete Secretary REID, ALICE C. MILLER, I. MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 725 N. CHEROKEE AVENUE 418 BERWICK CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELAND FL DELAND, FL 32724

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/00

Date

904-734-2124

Daytime Phone #

CR2E037 (9/9