2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # N28207** 1. Entity Name 01-16-2001 90059 042 ****61.25 THE BERT FISH FOUNDATION, INC. Principal Place of Business Mailing Address BERT FISH FOUNDATION BERT FISH FOUNDATION 00003509 P. O. BOX 46 N/A DELAND FL 32721 DELAND FL 32724 US 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 59-3020772 Not Applicable Zip Country Zio 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 Street Address (P.O. Box Number is Not Acceptable) MCKINNON, NOAH C. JR. 595 WEST GRANADA BLVD., SUITE A ORMOND BEACH FL 32074 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHILDECKER, WILLIAM W. NAME NAME 7 PLEASANT VIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP ☐ Addition Change Delete TITLE WARD, CARL NAME NAME 300 TARRAGONA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE GILLINGHAM. FRANK G. NAME NAME HONTOON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL VDT Delete TITLE ☐ Change ☐ Addition TITLE MASTER, JOSEPH NAME NAME 505 E NEW YORK AVE STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL 32724** TITLE ☐ Addition Delete TITLE ☐ Change REID, ALICE C NAME NAME STREET ADDRESS 418 BERWICK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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: