2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2002 8:00 am 3 Secretary of State DOCUMENT # **N93000002357** BERNECKER CHARITABLE FOUNDATION, INC. 01-14-2002 90042 024 ****61.25 Principal Place of Business Mailing Address 16900 SW 216TH STREET 16900 SW 216TH STREET GOULDS FL 33170 GOULDS FL 33170 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 65-0411305 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 ----Street Address (P.O. Box Number is Not Acceptable) BERNECKER, ROBERT G 16900 SW 216TH STREET GOULDS FL 33170 Zip Code City FL 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition BERNECKER, ROBERT G NAME NAME STREET ADDRESS 16900 SW 216TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS FL 33170 TITLE ☐ Delete □ Addition TITLE ☐ Change BENSON, LUKE P NAME NAME STREET ADDRESS 17275 SW 256TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BERNECKER, DONALD L NAME NAME STREET ADDRESS 16961 SW 276TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition 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), 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 excluse 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:

changed, or on an attachment with

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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