2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # N95000006008 1. Entity Name THE TALCOTT FAMILY FOUNDATION, INC. 03-15-2000 90074 026 ****61.25 Mailing Address Principal Place of Business 2126 PLATINUM DR. 2126 PLATINUM DR. SUN CITY CENTER FL 33573-6488 SUN CITY CENTER FL 33573 UUUJOJAJ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Citý & State 4. FEI Number Applied For City & State 59-3352732 Not Applicable Zip Country Zip' Country \$8.75 Additional 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) TALCOTT, CHARLES W 2126 PLATINUM DR. SUN CITY CENTER FL 33573 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME TALCOTT, CHARLES W NAME STREET ADDRESS 2126 PLATINUM DR. STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP SUN CITY CENTER FL 33573 Change ☐ Addition ☐ Delete TITLE TITLE NAME TALCOTT, CATHERINE A STREET ADDRESS 2126 PLATINUM DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 ☐ Change ☐ Addition TITLE ☐ Delete NAME TALCOTT, JEFFREY T STREET ADDRESS STREET ADDRESS RT. 1, BOX 311, FOUTH ST. CITY-ST-ZIP CITY-ST-ZIP HANCOCK MI 49930 ☐ Change Addition TITLE TITLE ☐ Delete TALCOTT, WILLIAM W NAME STREET ADDRESS STREET ADDRESS 32808 MERRITT CITY-ST-ZIF CITY-ST-ZIP WESTLAND MI 48185 ☐ Change Addition ☐ Delete TITLE TITLE COOPER, REBECCA J NAME NAME STREET ADDRESS STREET ADDRESS 6410 ONWARD TR CITY-ST-ZIP CITY-ST-ZIP CLARKSVILLE MD 21029 ☐ Change 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), 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.

MAR. 10,200

634 - 2226 Daytime Phone #