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

Jan 23, 2003 8:00 am **Secretary of State** DOCUMENT # **N17557** 1. Entity Name 01-23-2003 90200 049 ****61.25 THE PETWAY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O FRED H. STEFFEY C/O FRED H. STEFFEY 6200 SOUTHPOINT DR., SOUTH, #300 6200 SOUTHPOINT DR., SOUTH, #300 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-2735054 City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEFFEY, FRED H. Street Address (P.O. Box Number is Not Acceptable) 300 SOUTHPOINT BLDG. 6220 SOUTHPOINT DR. S. JACKSONVILLE FL 32216 City Zip Code 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition R2E037 (10/02 NAME PETWAY, THOMAS F. III NAME 5011 GATE PKWY STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete TITLE ☐ Change ☐ Addition TITLE PETWAY, ELIZABETH P. NAME NAME **5011 GATE PKWY STE 150** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ಪ್ರಶಕ್ತಿಗಳ ಬಾಗುಗಳ CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete TITLE ☐ Change ☐ Addition PETWAY, THOMAS IV NAME NAME 5011 GATE PKWY STE 150 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition SEARS, BRETTE E. NAME NAME Petway, Brette E. STREET ADDRESS 5011 GATE PKWY STE 150 STREET ADDRESS 5011 Gate Pkwy Ste 150 Jax FL 32256 CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee and were director as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted changed, or on an attachment with an add

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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FILED