DOCUMENT# N19000001585

Entity Name: BP FOUNDATION, INC.

Current Principal Place of Business:

4101 GULF SHORE BLVD. N PH 5 NAPLES, FL 34103

Current Mailing Address:

4101 GULF SHORE BLVD. N PH 5 NAPLES, FL 34103

FEI Number: 83-3865006

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 25, 2020

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DIRECTOR, PRESIDENT, TREASURER | Title | DIRECTOR, VP |
|-----------------|--|-----------------|------------------------------|
| Name | GOOD BAKER, PAT | Name | BAKER, JAY H. |
| Address | 4101 GULF SHORE BLVD. N PH 5 | Address | 4101 GULF SHORE BLVD. N PH 5 |
| City-State-Zip: | NAPLES FL 34103 | City-State-Zip: | NAPLES FL 34103 |
| | | | |
| Title | DIRECTOR, SECRETARY | | |
| Name | SOMMERHAUSER, PETER M. | | |
| Address | 833 EAST MICHIGAN STREET SUITE 1800 | | |
| City-State-Zip: | MILWAUKEE WI 53202 | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER M. SOMMERHAUSER

SECRETARY

04/25/2020

Date

Electronic Signature of Signing Officer/Director Detail