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: STUART G LASHER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N9700006988

Entity Name: STUART G. LASHER FOUNDATION, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD. SUITE 700 TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD. SUITE 700 TAMPA, FL 33607 US

FEI Number: 59-3482294

Name and Address of Current Registered Agent:

LASHER, STUART G 1511 N. WESTSHORE BLVD. SUITE 700 TAMPA, FL 33607 US

| FILED |
|--------------------|
| Mar 14, 2013 |
| Secretary of State |
| CC1133182926 |

Date

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 | D | Title | D | |
|-----------------|--------------------------------------|-----------------|--------------------------------------|--|
| Name | LASHER, STUART G | Name | LASHER, TYLER S | |
| Address | 1511 N. WESTSHORE BLVD. SUITE 700 | Address | 1511 N. WESTSHORE BLVD. SUITE 700 | |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33607 | |
| | | | | |
| Title | D | Title | D | |
| Name | SCHIFINO, WILLIAM JJR. | Name | LASHER, STUART G | |
| Address | ONE TAMPA CITY CENTER STE 2600 | Address | 1511 N. WESTSHORE BLVD. SUITE 700 | |
| City-State-Zip: | TAMPA FL 33602 | City-State-Zip: | TAMPA FL 33607 | |
| | | | | |
| Title | D | Title | D | |
| Name | LASHER, TYLER S | Name | SCHIFINO, WILLIAM JJR. | |
| Address | 1511 N. WESTSHORE BLVD. SUITE 700 | Address | ONE TAMPA CITY CENTER STE 2600 | |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33602 | |
| | | | | |

DIRECTOR

Date

03/14/2013