2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # 708122 1. Entity Name HEART OF FLORIDA EDUCATIONAL FOUNDATION, INC. 01-19-2000 90306 039 ****61.25 Mailing Address Principal Place of Business 7722 S.R. 544 EAST P O BOX 188 WINTER HAVEN FL 33881 HAINES CITY FL 33845-0188 B0003462 3. Mailing Address 2. Principal Place of Business P.O. Box 188 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 7722 S.R. 544 East Applied For City & State 4. FEI Number City & State 59-1097573 Not Applicable <u>Haines City,</u> FLWinter Haven, Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired П Fee Required USA 33845 33881 USA 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) CAREFOOT, GEORGE H 7722 S R 544 EAST WINTER HAVEN FL 33881 Zip Code on ty submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 8. The above named, George H. Carefoot, Treasurer SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. D ☐ Change Addition TITLE TD □ Delete TITLE NAME CAREFOOT, GEORGE H Pratt, Jean NAME STREET ADDRESS 101 Fairway Drive STREET ADDRESS 313 HAMILTON SHORE DRIVE, N.E. CITY-ST-7IF CITY-ST-ZIP Haines City, FL 33844 <u>winter haven fl 33881</u> ☐ Change **X**Addition Delete TITLE D CD TITLE NAME STALNAKER, RALPH James H. White NAME STREET ADDRESS STREET ADDRESS 15 CANTERBURY DRIVE P.O. _Box_1484 CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Haines City, FL 33845 ☐ Change **X**Addition TITLE SD ☐ Delete D Dewell, John J, (Judge) NAME NAME DAVIS, MARY A 913 Hill Dr. STREET ADDRESS STREET ADDRESS 309 S. 14TH STREET CITY-ST-7IP Haines City, FL 33844 CITY-ST-ZIP HAINES CITY FL 33844 **K**Addition ☐ Change ☐ Delete TITLE TITLE NAME Pinner, Ernest S. STALNAKER, RALPH NAME STREET ADDRESS 54 Pine Forest Dr. STREET ADDRESS 15 CANTERBURY DRIVE CITY-ST-ZIP Haines City, FL 33844 CITY-ST-ZIP HAINES CITY FL 33844 **□**XAddition ☐ Change ☐ Delete TITLE TITLE SD Holt, William NAME DAVIS, MARY A NAME STREET ADDRESS STREET ADDRESS 2358 PAULETTE DRIVE 122 Odin Dr. CITY-ST-ZIP CITY-ST-ZIP <u> Winter Haven, FL 33884</u> HAINES CITY FL 33844 ☐ Change Addition ☐ Delete TITLE TD TITLE CAREFOOT, GEORGE H NAME NAME STREET ADDRESS STREET ADDRESS 313 HAMILTON SHORE DRIVE N.E. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 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.

SIGNATURE: SIGNATURE AND TYPED OF TRINFFED AME OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone #