FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 25, 2001 8:00 am 'Secretary of State DOCUMENT # 708122 1. Entity:Name HEART OF FLORIDA EDUCATIONAL FOUNDATION, INC. 01-25-2001 90162 020 ****61.25 Principal Place of Business Mailing Address P O BOX 188 7722 S.R. 544 EAST WINTER HAVEN FL 33881 HAINES CITY FL 33845 3. Mailing Address 2. Principal Place of Business P.O Box 188 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 7722 S.R. 544 East Applied For City & State City & State 4. FEI Number 59-1097573 Not Applicable Winter Haven; Haines City, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33881 USA 33845 USA 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) CAREFOOT, GEORGE H 7722 S R 544 EAST-WINTER HAVEN FL 33881 Zip Code 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. ,George H. Carefoot, Treasurer 1/16/2001 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable Make Check Pavable to FILE NOW: 9. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 10. 11. X Addition D ☐ Change TITLE TITLE ☐ Delete CAREFOOT, GEORGE H NAME Jean Pratt NAME STREET ADDRESS STREET ADDRESS 313 HAMILTON SHORE DRIVE, N.E. -101 Fairway Drive CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 <u>Haines City, FL 33844</u> ★ Addition Change TITLE CD Delete TITLE STALNAKER, RALPH NAME NAME White, James H. STREET ADDRESS STREET ADDRESS 15 CANTERBURY DRIVE P.O. Box 1484 CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Haines City, FL 33844 ☐ Change X Addition SD TITLE TITLE Delete Dewell, John J. (Judge) NAME DAVIS. MARY A NAME STREET ADDRESS STREET ADDRESS 309 S. 14TH STREET 913 Hill Drive CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Haines City, FL 33844 ☐ Change ★ Addition X Delete TITLE TITLE Pinner, Ernest S. NAME STALNAKER, RALPH NAME 54 Pine Forest Drive STREET ADDRESS STREET ADDRESS 15 CANTERBURY DRIVE Haines City, FL 33844 CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Change Addition TITLE ☐X Delete TITLE Holt, William NAME DAVIS, MARY A NAME 122 Odin Drive STREET ADDRESS STREET ADDRESS 2358 PAULETTE DRIVE CITY-ST-ZIP Winter Haven, FL 33884 CITY-ST-ZIP HAINES CITY FL 33844 Change ☐ Addition TITLE Delete TITLE

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 supplied enter 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

CAREFOOT, GEORGE H

WINTER HAVEN FL 33881

313 HAMILTON SHORE DRIVE N.E.

JIRGOrge H. Carefoot, Treasurer

/16/2001