2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2002 8:00 am **DOCUMENT # 708122 Secretary of State** 1. Entity Name HEART OF FLORIDA EDUCATIONAL FOUNDATION, INC. 01-25-2002 90004 003 ****61.25 Mailing Address Principal Place of Business 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 0 Box 188 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 7722 State Road 544 Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1097573 Not Applicable Haines City, FL Winter Haven, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33845 USA 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 City y 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 1/9/2001 George H. Carefoot, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) ☐ Change Addition TITLE 🎁 President ☐ Delete TITLE Pinner, Ernest S. CAREFOOT, GEORGE H NAME NAME CR2E037 313 HAMILTON SHORE DRIVE, N.E. STREET ADDRESS 54 Pine Forest Drive STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 Haines City, Florida 33844 CITY-ST-ZIP **XX**Addition ☐ Change Delete TITLE TITLE STALNAKER, RALPH NAME Rocker, J Thomas NAME 15 CANTERBURY DRIVE STREET ADDRESS 2740 Sequoyah Drive STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP Haines City, Florida 33844 CITY-ST-ZIP Change XXAddition SD ☐ Delete TITLE TITLE Broadaway, Thomas DAVIS, MARY A NAME NAME STREET ADDRESS 24 Nottingham Way 309´S. 14TH STREET STREET ADDRESS CITY-ST-ZIP Haines City, Florida 33844 HAINES CITY FL 33844 CITY-ST-ZIP XX Addition CD Change TITLE D Gardner, Sharon ☐ Delete TITLE Pratt, Jean NAME NAME 316 9th Street South 101 FAIRWAY DR STREET ADDRESS STREET ADDRESS Haines City, Florida 33844 CITY-ST-7IP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Change ☐ Addition Delete TITLE TITLE WHITE, JAMES NAME NAME STREET ADDRESS PO BOX 1484 STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP ☐ Addition Change XXDelete TITLE TITLE DEWELL, JOHN J NAME NAME 913 HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-7IP

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 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. changed, or on an attachmy Carefoot, President 1/9/2002 (863)422-8990

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #