FILED ∠2000 UNIFORM BUSINESS REPORT (UBR) Jun 30, 2000 8:00 am Secretary of State DOCUMENT # 709491 1. Entity Name 06-30-2000 90006 009 ****61.25 MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC. Mailing Address Principal Place of Business 1717 Edgewater Drive P. O. BOX 3838 ORLANDO, FL 32854 ORLANDO, FL 32802 00086442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-6166589 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUNTRUST BANK Street Address (P.O. Box Number is Not Acceptable) TOWER 7TH FLOOR 200 SOUTH ORANGE AVENUE ORLANDO, FL 32801 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. C/D☐ Delete TITLE Change Andersen, Gracia B. 1717 Edgewater Drive NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orlando, FL CITY-ST-ZIP Change **M** Addition TITLE TITLE Delete Hubbard, Frank M. Warlow, Thomas P. III NAME NAME STREET ADDRESS 9100 Hubbard Place STREET ADORESS P. O. Box 547163 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32854 Orlando, FL **X** Addition Pittman, Nice Marina C 🕮 Delete 📑 Change TITLE TITLE NAME NAME Bárr, L. Graham, Jr. 1925 Englewood Place STREET ADDRESS STREET ADDRESS 1819 Beacon Street Winter Park, FL CITY-ST-ZIP CITY-ST-ZIP New Smyrna Beach, FL S/D ☐ Delete TITLE ☐ Change ☐ Addition NAME Trismen, Richard F. STREET ADDRESS STREET ADDRESS 213 West Comstock Avenue CITY-ST-ZIP Winter Park, FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME Hames, Clifford M. STREET ADDRESS STREET ADDRESS 780 Williams Drive CITY-ST-ZIP CITY-ST-ZIF Winter Park, FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE Richard F. Trismen, Secretary

6/23/00

407-647-5654