2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am **DOCUMENT # 709491** Secretary of State 1. Entity Name 02-14-2002 90083 008 ****61.25 MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC. Principal Place of Business Mailing Address 1717 EDGEWATER DRIVE P.O. BOX 547918 P O BOX 547918 ORLANDO FL 32854 ORLANDO FLA 32854 11S 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6166589 Not Applicable Zip ___Zip ______ Country Country 5. Certificate of Status Desired \$8.75. Additional 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) TRISMEN, RICHARD E. 213 WEST COMSTOCK AVENUE **WINTER PARK FL 32789** Zip Code TRISMEN, RICHARD F. 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change 9/01 ☐ Addition NAME WARLOW III, THOMAS P NAME P.O. BOX 547918 STREET ADDRESS STREET ADDRESS PO BOX 547163 ORLANDO, FLORIDA 32854 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32854 TITLE : DS Delete TITLE ☐ Change ☐ Addition NAME . TRISMEN, RICHARD F NAME STREET ADDRESS STREET ADDRESS 213 WEST COMSTOCK AVENUE CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32789 TITLE ☐ Delete TITLE Change Addition NAME Hames, Clifford M NAME STREET ADDRESS STREET ADDRESS 780 WILLIAMS DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE VD ☐ Delete TITLE Change ■ Addition NAME BARR JR, L GRAHAM NAME STREET ADDRESS STREET ADDRESS **1819 BEACON STREET** CITY-ST-ZIP CITY-ST-ZIP <u>new Smyrna Beach Fl</u> ☐ Delete TITLE ☐ Addition ☐ Change SESSIONS, GAIL WARLOW NAME STREET ADDRESS STREET ADDRESS P.O. BOX 606 CITY-ST-ZIP CITY-ST-ZIP Woodville MS 39669 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. JANUARY 28, 2002 (407)647-5654 SIGNATURE: DIRECTOR RICHARD F. TRISMEN. SECLETIANNY