2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 711636** 1. Entity Name THE GEORGE B. STORER FOUNDATION, INC. 02-03-2001 90283 023 ****61.25 Principal Place of Business Mailing Address PO BOX 1907 1108 VENETIAN BLVD ISLAMORADA FL 33036 ISLAMORADA FL 33036 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 59-6136392 Not Applicable Country Zip Country \$8.75 Additional ... 5. Certificate of Status Desired Fee Required 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) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MICHAELS, BILL NAME NAME STREET ADDRESS 100 TUSCARORA TRAIL SHAVANO PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78231 SD Addition □ Delete TITLE ☐ Change TITLE STORER, JAMES P NAME 1629, BERKSHIRE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GATE MILLS OH 44040 PTD ☐ Change Addition ☐ Detete TITLE STORER, PETER NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1270 N/A CITY-ST-ZIP CITY-ST-ZIP SARATOGA WY 82331 Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: Davtime Phone #

changed, or on an attachment with an address, with all other like empowered

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