2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # 733863 1. Entity Name HARDEE COUNTY COUNCIL OF AGING, INC., 02-09-2001 90109 032 ****61 25 Principal Place of Business Mailing Address 310 NO 8THJ AVE 310 NO 8TH AVE P O BOX 803 P O BOX 803 WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address 310 N. 8th Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P. O. Box 803 City & State City & State 4. FEI Number Applied For Wauchula, FL 33873 59-1634802 Not Applicable Country Zip Country 33873 \$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 -Name Street Address (P.O. Box Number is Not Acceptable) WILSON, E J 714 KOHALA DR WAUCHULA FL 33873 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 ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, E J NAME STREET ADDRESS 714 KOHALA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 TITLE ☐ Delete TITLE Change Addition NAME GILLIARD, IMAGENE NAME STREET ADDRESS P.O BOX 21 STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ZOLFO SPRINGS FL 33890 - ---- -TITLE Delete TITL F ☐ Change ☐ Addition NAME WILLIAMS, KATTE NAME STREET ADDRESS 307 SHELTON AVE. STREET ADDRESS CITY-ST-ZIP WAUCHULA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GLORIOUS, GRACE NAME NAME STREET ADDRESS 114 PENNSYLVANIA AVENUE STREET ADDRESS CITY-ST-ZIP WAUCHULA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

863)773-2022

1/23/01