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2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2003 8:00 am **Secretary of State** DOCUMENT # 744825 01-22-2003 90045 027 ****61.25 1. Entity Name THE MARIE SELBY BOTANICAL GARDENS, INC. Principal Place of Business Mailing Address 811 S PALM AVE 811 S PALM AVE SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1848965 Not Applicable Zip Country 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 AUGHEY, RITA M Street Address (P.O. Box Number is Not Acceptable) 811 S PALM AVE SARASOTA FL 34236 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/02) ☐ Addition ☐ Delete TITLE ☐ Change TITLE SCULLY, ROBERT NAME NAME STREET ADDRESS 6590 WILD ORCHID LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP Change VICE-PRESIDENT ☐ Addition ☐ Delete TITLE VCT TITLE ROBERT A. RICHARDSON A. 635 S. CRANGE AVE, #16 BEAN, JOHN NAME NAME STREET ADDRESS 4957 PEREGRINE PT WY STREET ADDRESS SACASOTA-FL 3423L CITY-ST-ZIP SARASOTA-FL-34231--CITY-ST-ZIP SECRETARY ☐ Addition ST Delete TITLE TITLE JAMES BAUSCH MENEZES, ALLISON NAME NAME HELS FEATHERED LANE STREET ADDRESS STREET ADDRESS 4855 FEATHERBED LANE SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 TREASURER 🔀 Change ☐ Addition TITLE ☐ Delete TITLE BARBARA HANGEN FEDDER, JOEL NAME NAME 100 SANDS POINT RD STREET ADDRESS STREET ADDRESS 3553 FAIR OAKS LANE CITY-ST-ZIE CITY-ST-ZIP ONG, BOAT KEY, FL 34228 LONGBOAT KEY FL 34228 ☐ Addition Change TITLE ☐ Delete TITLE LOWMAN, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 811 S PALM AVE CITY-ST-ZIE CITY-ST-7IP SARASOTA FL 34236 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNAMO FOR ITA