2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM 749034 DOCUMENT # 1. Entity Name **Secretary of State** ANDARAEON FOUNDATION, INC. Principal Place of Business Mailing Address 32111 SERENE DRIVE 32111 SERENE DRIVE PUNTA GORDA FL PUNTA GORDA 339829763 IIS 339829763 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 59-1950194 Not Applicable Zip Country Zip 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 GIDEL, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 32111 SERENE DRIVE PUNTA GORDE FL339826763 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. 04/28/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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. TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME STANLEY W. B. STREET ADDRESS STREET ADDRESS 1805 ROSWELL ROAD, SUITE T-17 CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOSTWICK KATHRYN B. NAME STREET ADDRESS STREET ADDRESS 2711 W. MARION AVE. CITY-ST-ZIP PIINTA GRODA FI. CITY-ST-ZIP TITLE PDS Delete TITLE Change ☐ Addition NAME GIDEL ROBERT D. NAME STREET ADDRESS 32111 SERENE DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA CITY-ST-ZIP FL. 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 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.

SIGNATURE:

Robert D. Gidel

Gidel

PDS

04/28/2001

5/2001

CR2E037 (11/00)