FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 758259** 1. Entity Name 04-30-2001 90046 008 ****61.25 H.H.S. FOUNDATION, INC. Mailing Address Principal Place of Business 510 HARBOR CAY DRIVE 510 HARBOR CAY DRIVE 102193 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 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 59-2147543 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 Street Address (P.O. Box Number is Not Acceptable) SCHIFF, HERBERT H. 510 HARBOR CAY DRIVE LONGBOAT KEY FL 34228 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE Change CR2E037 (10/00 TITLE ☐ Delete SCHIFF, HERBERT H NAME NAME STREET ADDRESS 510 HARBOR CAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 00000 ☐ Change Addition ☐ Delete TITLE NORRIS, SUE L. NAME 41 S HIGH ST, STE 3310 STREET ADDRESS STREET ADDRESS COLUMBUS, OHIO 00000 CITY-ST-7IP CITY-ST-ZIF ☐ Addition ☐ Delete Change TITLE TITLE SCHIFF, BETTY T NAME NAME 510 HARBOR CAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONGBOAT KEY, FL 00000 CITY-SY-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OFFI