2003 NOT-FOR-PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 19, 2003 8:00 am Secretary of State **DOCUMENT # 763537** 1. Entity Name 03-19-2003 90151 047 ****61 25 THE JOANNA KENNON NORIEGA CHARITABLE FOUNDATION. Principal Place of Business Mailing Address 1001 HARDEE ROAD 1001 HARDEE ROAD CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2314988 Applied For 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 LAMARJ NORIEGA Street Address (P.O. Box Number is Not Acceptable) 1001 HARDEE ROAD **CORAL GABLES FL 33146** 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NORIEGA, LAMAR J NAME NAME STREET ADDRESS 1001 HARDEE ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORIEGA, LAMAR J NAME NAME STREET ADDRESS 1001 HARDEE ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE Delete ---- Change ☐ Addition Jernigan, nell t. NAME NAME 3115 E WOOD VALLEY RD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VESSER, MEGAN N NAME NAME STREET ADDRESS 1013 GLENSPRINGS DRIVE STREET ADDRESS CITY-ST-ZIP **KNOXVILLE TN 37922** CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

365-284-1562

☐ Change

Change

☐ Addition

☐ Addition