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

Apr 11, 2003 8:00 am Secretary of State **DOCUMENT # 767377** 1. Entity Name 04-11-2003 90204 012 ****61.25 FRANK E. DUCKWALL FOUNDATION, INC. Principal Place of Business Mailing Address 442 W KENNEDY BLVD PO BOX 3351 340 **TAMPA FL 33601** TAMPA FL 33606 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-6773462 City & State 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 RIEF, FRANK J., III Street Address (P.O. Box Number is Not Acceptable) **RIEF & STRASKE** 442 WEST KENNEDY BLVD., SUITE 340 TAMPA FL 33606 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE Delete TITLE ☐ Change ☐ Addition RIEF, FRANK J., III NAME STREET ADDRESS 3318 JEAN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition TITLE ☐ Delete TITLE Change KELLY, JAMES M. NAME NAME STREET ADDRESS 3322 VALENCIA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE Delete TITLE Change ■ Addition MORRISON, G. LOWE NAME NAME 1515 RINGLING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P SARASOTA FL 34236 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete WILCOX, FORREST S. NAME NAME 12202 N. 22ND ST. #218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 eport 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 tra-changed, or on an attachment with an cute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED