2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE: By

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT #813977** 04-26-2004 90470 030 ****70.00 1. Entity Name NATIONAL CHILD SAFETY COUNCIL Principal Place of Business Mailing Address 4065 PAGE AVE. P. O. BOX 1368 JACKSON, MI 49204 JACKSON, MI 49204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 01062004 Chg-NP CR2E037 (10/03) 4. FEI Number 38-6035290 Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE ELLIOTT, ALVIN E NAME NAME STREET ADDRESS 310 N. 7TH STREET STREET ADDRESS CITY-ST-ZIP HIAWATHA, KS 66434 CITY-ST-ZIP STD ☐ Addition TITLE Delete TITLE ☐ Change TAYLOR, JERRY L MAME NAME STREET ADDRESS 1501 BADGLEY RD. STREET ADDRESS JACKSON, MI 49203 CITY-ST-ZIP CITY-ST-ZIP ·VPD -- -----TITLE Delete TITLE Change Addition SCHEID, STEPHEN L NAME NAME 2541 OLD LAKE SHORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. JOSEPH, MI 49085 CITY-ST-ZIP ASST ☐ Addition TITLE Delete ☐ Change TITLE NAME SMITH, ROSEMARY NAME 7321 LAGRANGE RD., STE, 211 STREET ADORESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP K Delete ASSISTANT SECRETARY ASST TITLE Change X Addition ШE REICHARD, JILL 4065 PAGE AVE. NAME SHELLY, TERRIE NAME STREET ADDRESS 4065 PAGE AVENUE, P. O. BOX 1368 STREET ADDRESS JACKSON, MI 492041368 CITY-ST-ZIP CITY-ST-ZIP JACKSON MI 49204-1368 ☐ Addition TITLE ☐ Delete TITLE ☐ Change RICHMOND, JUNE B NAME 8104 GLENWILLOW LANE, #102 STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46278 CITY-ST-ZIP CITY-ST-ZIP 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 of these 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 fall other like into overed.

Jerry L.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Taylor, Sec./Treas.</u>

FILED