## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 13, 2002 8:00 am Secretary of State DOCUMENT # F0100003648 1. Entity Name THE HEDGES FAMILY CHARITABLE FOUNDATION, INC. 06-13-2002 90383 034 \*\*\*\*61.25 Principal Place of Business Mailing Address Of LAUREL OAK DRIVE 801 LAUREL OAK DRIVE THE FLOOR FIFTH FLOOR # ES FL 34108 NAPES FL 34108 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 65-0626753 Not Applicable Zip Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) PRICE, MARK J ESQ. **801 LAUREL OAK DRIVE** FIFTH FLOOR City NAPES FL 34108 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: 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 (9/01) ☐ Delete TITLE ☐ Change Addition HEDGES, JAMES R IV NAME NAME STREET ADDRESS 3055 FORT CHARLES DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HEDGES, LUND M NAME NAME STREET ADDRESS 3055 FORT CHARLES DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Koenig, malone m NAME NAME STREET ADDRESS 2323 CANYON DRIVE STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90068 CITY-ST-ZIP TITLE Delete TITLE Change Addition JACKSON, CATHERINE S NAME NAME STREET ADDRESS 11234 TANGELO TERRACE STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. the control of the co 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:

Date

Daytime Phone #