2003 NOT-FOR-PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F0200000403 04-14-2003 90387 012 ****61.25 HAZELBAKER FOUNDATION, INC. Principal Place of Business Mailing Address 1661 OLD HENDERSON ROAD 1661 OLD HENDERSON ROAD COLUMBUS OH 43220 COLUMBUS OH 43220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 31-1131197 City & State City & State Applied For 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition HAZELBAKER, RALPH E NAME NAME STREET ADDRESS STREET ADORESS 1661 OLD HENDERSON ROAD CITY-ST-ZIP CITY-ST-7IP COLUMBUS OH 43220 TITLE ☐ Delete TITLE Change ☐ Addition HAZELBAKER, BILLIE E NAME NAME STREET ADDRESS 1661 OLD HENDERSON ROAD STREET ADDRESS CITY-ST-7IP COLUMBUS OH 43220 - === CITY-ST-ZIP__ -☐ Delete TITLE Change ☐ Addition NAME HAZELBAKER, R. BRIAN NAME STREET ADDRESS 32325 SOUTH COAST HIGHWAY, SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAGUNA BEACH CA 92651 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 resort 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 of the receiver or trustee emporared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the re changed, or on an analytic

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED