2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 08:00 AM F99000003788 DOCUMENT # 1. Entity Name **Secretary of State** THE HOMEWARD FOUNDATION INC. Principal Place of Business Mailing Address 311 PARK PLACE BLVD. 10707 CLAY ROAD SUITE 500 CLEARWATER FL HOUSTON TX 77041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 75-2814830 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL33324 US 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. 02/27/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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 AS Delete TITLE ☐ Change ☐ Addition NAME HARGREAVES MARY M NAME STREET ADDRESS STREET ADDRESS 311 PARK PLACE BLVD, #500 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER 33759 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETTY JAMES NAME STREET ADDRESS 311 PARK PLACE BLVD, #500 STREET ADDRESS CITY-ST-ZIP CLEARWATER 33759 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME RICHARDSON MICHAEL NAME STREET ADDRESS 13111 NORTH CENTRAL EXPRESSWAY SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75243 TITLE TSD Delete TITLE Change Addition NAME LANE STEVEN NAME STREET ADDRESS 10707 CLAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 TITLE Delete TITLE Change ☐ Addition NAME BEGHTOL PEGGY NAME STREET ADDRESS 311 PARK PLACE BLVD. #500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER \mathbf{FL} 33759 TITLE □ Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _STEVEN E. LANE

NAME

STREET ADDRESS

CITY-ST-ZIP

STD

02/27/2001

CR2E037 (11/00)