2003 NOT-FOR-PROFIT CORPORATION

♣ ~ UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2003 8:00 am § Secretary of State DOCUMENT # N0000000530 03-18-2003 90067 014 ****61.25 1. Entity Name HUGH JAMEISON FOUNDATION, INC. Principal Place of Business Mailing Address 3461 CLUSTER ROAD P.O. BOX 848673 PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0975978 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 FRANCIS, SHARI Street Address (P.O. Box Number is Not Acceptable) 3461 CLUSTER ROAD MIRAMAR FL 33025 City Zin Code FI 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 ĵ 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Addition JAMEISON, EULETT NAME NAME STREET ADDRESS 9411 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME JAMIESON, DAVID NAME Jamieson, David STREET ADDRESS 140 SW 96TH TERRACE STREET ADDRESS 16630 SW 62nd Avenue CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIE Southwest Ranches, FL 33331 TITLE. TITLE : ☐ Change Addition STEWARTSON, JOSCELYN NAME STREET ADDRESS 15629 SW 16TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCIS, SHARI NAME NAME STREET ADDRESS 3461 CLUSTER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 TITLE TD ☐ Delete TITLE Change ☐ Addition OSBORNE, HUGH NAME NAME Osborne, Hugh STREET ADDRESS 12507 NW 23RD STREET STREET ADDRESS 12507 NW 23rd Street CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP <u>Pembroke Pines. FL</u> 33028 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCGOWAN, VANDELINE NAME STREET ADDRESS 1430 SW 87TH TERRACE STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP

PEMBROKE PINES FL 33025

CITY-ST-ZIP

SIGNATURE: SHARICERANCISTE REQUIRED

(954) 536-7424

FILED

Attach ment

90054587

DOCUMENT # N0000000530 ADDITIONAL OFFICERS AND DIRECTORS FOR THE HUGH JAMEISON FOUNDATION

ADDITION: TITLE: T,D

NAME: JAMIESON, ANDLEY ADDRESS: 7929 CORAL BLVD

MIRAMAR, FL 33023