FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 08, 2001 8:00 am Secretary of State DOCUMENT # N00000000631 THE BENEVOLENT EMPIRE FOUNDATION. INC. 01-11-2001 90019 012 ****61.25 Principal Place of Business Mailing Address 315 SCENIC POINT LANE 315 SCENIC POINT LANE **GRANGE PARK FL 32073 ORANGE PARK FL 32073** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Act # etc. Suite, Apl. #, etc. Applied For 4. FEI Number City & State City & State 59-3632170 Not Applicable \$8,75 Additional Country Country ^{Zip} 32003 32003 Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BLACKBURN, DENNIŠ L 6620 SOUTHPOINT DR. SOUTH, SUITE 200 JACKSONVILLE FL 32216 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. SIGNATURE === (NOTE; Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 1Ô. CRZE037 (10/00) Change Addition President TIME PD ☐ Detete DILE NAME Dr. Rita S. Pringle NAME STREET ADDRESS STREET ADDRESS 315 Scenic Point Lane CITY-ST-ZIP CITY-ST-ZIP Orange Park, FL 32003 Change | Addition TILE S'D Secretary Delete ព្រះ Cynthia Fowler NAME NAME STREET ADDRESS 350 Manson Lane STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32220 CITY-ST-ZIP Addition Change ☐ Delete RILET D Treasurer NAME NAME Nicholas Simonic STREET ADDRESS STREET ADDRESS 8750 Perimeter Park CITY_ST_7IP CITY-ST-ZIP Jacksonville, FL 32216 ☐ Change **→** Addition ☐ Defeta TITLE Board Member NAME Mark Lewis NAME STREET ADDRESS STREET ADDRESS 4359 Queensway Drive CITY-ST-ZIP City-ST-ZIP Jacksonville, FL 32257 ☐ Change ☐ Delete TETLE TITLE Board Member NAME Elpidio_Santos_ NAME STREET ADDRESS STREET ADDRESS 6852 Plum Lake Drive E. CITY-ST-ZIP CITY-ST-ZP Tacksonville ... FL 32222 Change ☐ Addition THE HTLE ☐ Delete NAME NAME STREET ADDRESS STREET AODRESS 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 turther 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.

SIGNATURE: