FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # NO000001566 1. Entity Name 04-05-2001 90009 016 ****61.25 THE BORN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3968 TORREY PINES BLVD. 3968 TORREY PINES BLVD. SARASOTA FL 34238 SARASOTA FL 34238 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 - 09&*8*69 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BORN, KENNETH W 3968 TORREY PINES BLVD. SARASOTA FL 34238 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 DATE 9, Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Ba Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIRE ☐ Dalete TITLE ☐ Change **Addition** Born, Jeffrdy e 120 Cammerch Circle Born, Kenneth W NAME NAME STREET ADDRESS 3968 TORREY PINES BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Aurora, IL 60504 ☐ Change ☐ Addition TITLE ☐ Delate TITLE BORN, JANE L NAME NAME 3968 TORREY PINES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF SARASOTA FL 34238 ☐ Change TITLE ☐ Delete ☐ Addition ППЕ HANAN, BENJAMIN R-NAME 240 S. PINEAPPLE AVE., 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition BORN, GREGORY D NAME NAME STREET ADDRESS **461 HAMILTON** STREET ADDRESS CITY-ST-7IP WHEATON IL 60187 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PANKO, KATHRYN J STREET ADDRESS 1453 FARGO BLVD. STREET ADDRESS CITY-ST-71P GENEVA IL 60134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RAWLS, KAREN A NAME 18 DUCK HOOK CR. STREET ADDRESS STREET ADDRESS LAKE WYLIE SC 29710 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. RIKENNETY W. BORN SIGNATURE: