2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am 'Secretary of State DOCUMENT # N0000001566 1. Entity Name THE BORN FAMILY FOUNDATION, INC. 01-15-2002 90056 026 ****61.25 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 65-0988691 Not Applicable 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 Name BORN, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 3968 TORREY PINES BLVD. SARASOTA FL 34238 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE (9/01) **Addition** ☐ Change BORN, KENNETH W NAME NAME Jeffrey E. Boru 3968 TORREY PINES BLVD. STREET ADDRESS 120 CANERON CR. STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP AURORA, L. 60504 VSD ☐ Delete TITLE Change ☐ Addition BORN, JANE L NAME MAME 3968 TORREY PINES BLVD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HANAN, BENJAMIN R NAME NAME 240 S. PINEAPPLE AVE., 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORN, GREGORY D NAME **461 HAMILTON** STREET ADDRESS STREET ADDRESS WHEATON IL 60187 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PANKO, KATHRYN J NAME NAME 1453 FARGO BLVD. STREET ADDRESS STREET ADDRESS GENEVA IL 60134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAWLS, KAREN A NAME NAME 18 DUCK HOOK CR. STREET ADDRESS STREET ADDRESS LAKE WYLIE SC 29710 CITY-ST-ZIP CITY-ST-ZIP

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.

FILED