2002 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2002 8:00 am Secretary of State DOCUMENT # N00000002167 1. Entity Name 03-15-2002 90010 020 ****61.25 MOREAN PETERSEN FOUNDATION, INC. Principal Place of Business Mailing Address 3838 TAMIAMI TRAIL N. 3838 TAMIAMI TRAIL N. SUITE 300 SUITE 300 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3613033 Not Applicable Zip Country 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 Goodman & Breen, P.A. Street Address (P.O. Box Number is Not Acceptable) ..Goodman, Kenneth D 3838 Tamiami Trail N. 3838 TAMIAMI TRAIL N SUITE 300 NAPLES FL 34103 Suite 300 Zip Code 34103 <u>Naples</u> 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 re (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. Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete ☐ Change Addition TITLE TITLE PETERSEN, AUDREY M NAME NAME STREET ADDRESS 4351 GULF SHORE BLVD UNIT 14 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34103 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PETERSEN, ALFRED D NAME NAME STREET ADDRESS 4351 GULF SHORE BLVD UNIT 14 SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 'CITY-ST-ZIP' Delete TITLE ☐ Change ☐ Addition TITLE NAME MANNING, BETH A NAME STREET ADDRESS 3618 EL CENTRO STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33706 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PETERSEN, MARK A NAME NAME STREET ADDRESS 18170 PETOSKY CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL 33952 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE DE COLLRE DE PETERSON 3/4/02 941-403-089

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.