2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # NO0000003013 Apr 04, 2001 8:00 am Secretary of State 1. Entity Name Dan & Jo Rousseau Charitable Foundation, Inc. 04-04-2001 90124 045 ****61.25 Principal Place of Business Mailing Address 174 South Collier Boulevard Apartment Penthouse B Marco Island, FL 34145 A0042790 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-1007005 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nancy J.-Gibbs --Street Address (P.O. Box Number is Not Acceptable) 3838 Tamiami Tr. N., Suite 300 Naples, FL 34103 Zip Code City 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) Make Check Payable to. FILE NOW: 9. Election Campaign Financing \$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 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE Pres/Dir ☐ Delete Daniel L. Rousseau NAME STREET ADDRESS STREET ADDRESS 174 South Collier Blvd, PHB CITY-ST-ZIP CITY-ST-ZIP Marco Island, FL 34145 ☐ Delete TITLE Sec/Dir NAME NAME Josephine P. Rousseau STREET ADDRESS STREET ADDRESS 174 South Collier Blvd, PHB CITY-ST-ZIP CITY-ST-ZIP Marco Island, FL 34145 Change Maddition ☐ Delete TITLE Treas/Dir NAME NAME Daniel L. Rousseau, Jr. STREET ADDRESS STREET ADDRESS 12401 OrangeGrove Dr, #1008 CITY-ST-ZIP CITY-ST-ZIF Tampa, FL 33816 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

941-394-8212