2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 11, 2002 8:00 am DOCUMENT # N00000003013 1. Entity Name **Secretary of State** DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC. 02-11-2002 90167 018 ****61.25 Principal Place of Business Mailing Address 174 S COLLER BLVD APT PH-B 174 STCOLLER BLVD APT PH-B MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address c/o Goodman & Breen DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 3838 Tamiami Tr. N., Ste 300 Applied For 4. FEI Number City & State City & State 65-1007005 Not Applicable Naples, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 34103 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Goodman & Breen, P.A. Street Address (P.O. Box Number is Not Acceptable) GIBBS, NANCY J 3838 TAMIAMI TRAIL NORTH STE 300 NAPLES FL 34103 Zip Code City 34103 Naples 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. 1/21/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Change ☐ Addition ☐ Delete TITLE TITLE ROUSSEAU, DANIEL L NAME NAME **CR2E037** STREET ADDRESS 174 S COLLIER BLVD, PHB STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE ROUSSEAU, JOSEPHINE P NAME NAME 174 S COLLIER BLVD, PHB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROUSSEAU, DANIEL JR NAME 12401 ORANGE GROVE DR #1008 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33816 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

941.394,8212

FILED