2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 24, 2002 8:00 am Secretary of State DOCUMENT # N0000003902 1. Entity Name RAYMOND R. AND MARTHA G. WERNIG FOUNDATION, INC. 02-24-2002 90074 024 ****61.25 Principal Place of Business Mailing Address 4000 GULF SHORE BOULEVARD NORTH 4000 GULF SHORE BOULEVARD NORTH VILLA 2900 - -VILLA 2900 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 City & State Applied For City & State 4. FEI Number 52-2254658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WERNIG, RAYMOND R 4000 GULF SHORE BLVD N VILLA 2900 City Zip Code NAPLES FL 34103 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 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 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME WERNIG, RAYMOND R NAME STREET ADDRESS 4000 GULF SHORE BOULEVARD NORTH #2900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE " TITLE Change ☐ Addition D ☐ Delete NAME . WERNIG, MARTHA G NAME STREET ADDRESS STREET ADDRESS 4000 GULF SHORE BOULEVARD NORTH #2900 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WERNIG, R. MARK NAME STREET ADDRESS STREET ADDRESS 730 RIDGECREST ROAD CITY-ST-ZIP CITY-ST-7IP AKRON OH 44303 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Defete Change -- Addition -NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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

SIGNATURE:

changed, or on an attachment with

an address, with all other like empowered.