

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

06-26-2001 90394 012 ****61.25

DOCUMENT # N00000004079

1. Entity Name

THE BURNHAM FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

~~% STEEL HECTOR & DAVIS~~
~~5551 RIDGEWOOD DR SUITE 101~~
~~NAPLES FL 34103~~

~~% STEEL HECTOR & DAVIS~~
~~5551 RIDGEWOOD DR SUITE 101~~
~~NAPLES FL 34103~~

3003 Tamiami Trail No. #300
 Naples, FL 34103

3003 Tamiami Trail No. #300
 Naples, FL 34103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3655844

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WESTMAN, CARL E

~~5551 RIDGEWOOD DR SUITE 101~~

~~NAPLES FL 34103~~

3003 Tamiami Trail No., #300
 Naples, FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Carl E. Westman

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6-19-01

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 BURNHAM, JOHN A JR
 1120 SPYGLASS LN
 NAPLES FL 34102 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 ROBINSON, JANICE A
 HC74 BOX 1092
 MACHIASPORT ME 04655 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 DENDOOVEN, EDWARD
 785 SEAGATE DR
 NAPLES FL 34108 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DBUR
 NHAM, HELEN L
 1120 SPYGLASS LN
 NAPLES FL 34102 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 BURNHAM, PAUL A
 2995 PAYTON RD SE
 ELIZABETH IN 47117 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 WESTMAN, CARL E ESQ
 5551 RIDGEWOOD DR SUITE 101
 NAPLES FL 34103 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 3003 Tamiami Trail No., #300
 Naples, FL 34103 ☒ Change ☐ Addition

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:

Carl E. Westman

6-19-01 941-430-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

STEEL ■
HECTOR
■ DAVIS

June 21, 2001

Attachment
#N 0060000 4079 10015

Steel Hector & Davis LLP
5551 Ridgewood Drive, Suite 101
Naples, Florida 34108-2718
941.593.1800
941.593.1801 Fax
www.steelhector.com

John H. Gray
jgray@steelhector.com

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: The Burnham Family Foundation, Inc. - A Not-for-Profit Corporation
2001 Uniform Business Report**

Dear Sir/Madame:

Enclosed is the 2001 Uniform Business Report for The Burnham Family Foundation, Inc.
Also enclosed is this firm's check in the amount of \$61.25, representing the filing fee for the same.

Thank you.

Sincerely yours,

John H. Gray

John H. Gray /sw

Enclosures

cc w/e: Mr. John A. Burnham, Jr.

NAPLES/15850-1