2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 08:00 AM N00000004224 DOCUMENT # 1. Entity Name **Secretary of State** THE FOUNDATION OF HUMANKIND, INC. Principal Place of Business Mailing Address 4814 YELLOWSTONE DRIVE P.O. BOX 1631 NEW PORT RICHEY FL PALM HARBOR 346554375 346821631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3659408 Not Applicable Zip Country Zip 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 GRAMLICH STEVEN Street Address (P.O. Box Number is Not Acceptable) 4814 YELLOWSTONE DRIVE NEW PORT RICHEY FL346554375 City 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. 05/04/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME MAUREEN MIRRAY STREET ADDRESS STREET ADDRESS 5101 65TH ST SE CITY-ST-ZIP CITY-ST-ZIP ST CLOUD MIN 56304 ☐ Delete TITLE TITLE ☐ Change X Addition NAME NAME GRAMLICH STEVEN STREET ADDRESS STREET ADDRESS 4814 YELLOWSTONE DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL. 346554375 TITLE Delete TITLE P/T Change X Addition NAME NAME VOIGT THOMAS STREET ADDRESS STREET ADDRESS 4814 YELLOWSTONE DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FT. 346554375 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

THOMAS E. VOIGT

P/T

05/04/2001

CR2E037 (11/00)