FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # N00000004250 04-11-2002 90662 001 ****61.25 THE CARLEN LEGHORN KELLY FOUNDATION, INC. Principal Place of Business Mailing Address ~ • • • • • 4788 OAK HILL DR 4788 OAK HILL DR SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1020394 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) LEGHORN KELLY, CARLEN 4788 OAK HILL DR SARASOTA FL 34232 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/04) TITLE Delete TITLE ☐ Change ☐ Addition LEGHORN KELLY, CARLEN NAME NAME 4788 OAK HILL DR STREET ADORESS STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition ELIZABETH KELLY, AMBER NAME 4788 OAK HILL DR STREET ADDRESS STREET ADDRESS CITY=ST=ZIP : SARASOTA FL 34232 CITY-ST-ZIP TITLE Delete Change Addition TITLE RICHARD KELLY, BRANDON NAME NAME STREET ADDRESS 4788 OAK HILL DR STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MURCHISON LEGHORN, KENNETH NAME 700 JOHN RINGLING BLVD. #2006 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change noitibbA [TITLE HANAN, BENJAMIN R NAME 240 S PINEAPPLE AVE, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR