2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # N0000005059 1. Entity Name THE DAVIS FAMILY FOUNDATION, INC. 02-03-2001 90078 010 ****61.25 Principal Place of Business Mailing Address C/O 5551 RIDGEWOOD DRIVE C/O 5551 RIDGEWOOD DRIVE **NAATSAA**Ť SUITE 501 SUITE 501 NAPLES FL 34108 NAPLES FL 34108 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 31-1725254 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) BRADLEY, TODD L ESQ. GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES FL 34108 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition Channe YEISER, LOUISE SPURLIN NAME NAME STREET ADDRESS C/O 5551 RIDGEWOOD DRIVE SUITE 501 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NAPLES FL 34108 ☐ Delete TITLE TITLE ☐ Addition Change NAME DAVIS. ROGER JEFFESON NAME STREET ADDRESS C/O 5551 RIDGEWOOD DRIVE SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ا خوالمنظم به رسید . سری برد پیسره با ≎TITLE -Delete ☐ Change — TITLE Addition NAME CROWN, HOWARD L NAME STREET ADDRESS C/O 5551 RIDGEWOOD DRIVE SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34108 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 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 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 ex

Date

Daytime Phone #