2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 06, 2001 08:00 AM N00000006791 DOCUMENT # 1. Entity Name **Secretary of State** THE JOHN WALKER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 4317 SANCTUARY WAY 4317 SANCTUARY WAY BONITA SPRINGS FL BONITA SPRINGS FL 34134 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3677018 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 WALKER JOHN \mathbf{E} Street Address (P.O. Box Number is Not Acceptable) 4317 SANCTUARY WAY BONITA SPRINGS FL34134 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. 01/06/2001 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 OFFICERS AND DIRECTORS

10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition CR2E037 (11/00) NAME NAME WALKER WADE H STREET ADDRESS STREET ADDRESS 805 S. 5TH ST. CITY-ST-ZIP CITY-ST-ZIP ALLENTOWN PA 18103 ☐ Delete STD TITLE TITLE ☐ Change X Addition NAME NAME YOUNG RODMAN D STREET ADDRESS STREET ADDRESS 827 W. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM PA 18018 TITLE Delete TITLE VD Change X Addition NAME WALKER NAME DIANE M STREET ADDRESS STREET ADDRESS 4317 SANCTUARY WAY CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL. 34134 TITLE Delete TITLE PD ☐ Change X Addition NAME NAME WALKER JOHN \mathbf{E} STREET ADDRESS STREET ADDRESS 4317 SANCTUARY WAY CITY-ST-ZIP BONITA SPRINGS CITY-ST-ZIP FL. 34134 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 empowered.

SIGNATURE: _

John E. Walker

ır E. Walker

P

01/06/2001

Davtime Phone