FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # N0100000078 **Secretary of State** THE JOHN LYNCH FOUNDATION, INC. 02-15-2001 90087 007 ****70.00 Principal Place of Business Mailing Address 101 EAST KENNEDY BOULEVARD, SUITE 2700 POST OFFICE BOX 1722#47 TAMPA FL 33602 TAMPA FL 33672 717345 2. Principal Place of Business 3. Mailing Address POST OFFICE BOX 172247 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, J. ERIC Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD, SUITE 2700 **TAMPA FL 33602** Zip Code City 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete LYNCH, CATHY NAME NAME ALLRED, ANN POST OFFICE BOX 675308 STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 748** RANCHO SANTA FEICA 92067 CITY-ST-ZIP CITY-ST-ZIP **DEL MAR CA 92014** WHEREAD D Change TITLE Addition TITLE D ☐ Delete LYNCH, JOHN JR. NAME ALLRED, DOUG NAME POST OFFICE BOX 172536 STREET ADDRESS STREET ADDRESS 11512 EL CAMINO REAL, SUITE 100 TAMPA, FL 33672 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130 Addition TITLE \Box ☐ Change TITLE D Delete LYNCH, LINDA NAME NAME ALLRED, JOHN POST OFFICE BOX 172536 STREET ADDRESS STREET ADDRESS **503 KELBURN STREET** TAMPA, FL 33672 CITY-ST-ZIP DEERFIELD IL 60015 TITLE Delete TITI F Change Addition NAME DUNN, DAVE STREET ADDRESS STREET ADDRESS POST OFFICE BOX 172536 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33672 TITI F Delete TITLE ☐ Change ☐ Addition NAME EGOSCUE, PETE NAME STREET ADDRESS STREET ADDRESS 12707 HIGH BLUFF DRIVE, SET 150 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130 TITLE ☐ Delete TITLE ☐ Change Addition NAME LYNCH, JOHN SR. NAME STREET ADDRESS POST OFFICE BOX 67530 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RANCHO SANTA FE CA 92067

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 eath; 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

2/8/01

813-223-4447

Daytima Phone #