FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2002 8:00 am DOCUMENT # N0100000096 Secretary of State 02-01-2002 90005 006 ****70.00 FRICK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 630 POINSETTIA RD 630 POINSETTIA RD CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number City & State City & State Applied For Not Applicable 59-3733715 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 Name Street Address (P.O. Box Number is Not Acceptable) FRICK, RALPH G 630 POINSETTIA RD CLEARWATER FL 33756 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. OFFICERS AND DIRECTORS 10. 11. President/Director TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME Ralph G. Frick STREET ADDRESS STREET ADDRESS 630 Poinsettia Road CITY-ST-ZIP CITY-ST-7IP Clearwater, FL 33756 ☐ Addition TITLE Change TITLE ☐ Delete VP/Sec/Treas/Director NAME NAME Loretta M. Frick STREET ADDRESS STREET ADDRESS 630 Poinsettia Road CITY-ST-ZIP CITY-ST-ZIP Glearwater, FL 33756 Director ¹□ Delete ☐ Addition TITLE TITLE ^ □ Change Catherine Frick Faulkner NAME NAME 1253 89th Avenue N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33702 TITLE Delete TITLE Director ☐ Change ☐ Addition NAME NAME Deborah Frick McCall

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE: RALPHIGA FERICKUF

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

1/14/02

P. O. Box 294

Director

Brooksville, FL 34605

Clearwater, FL 33759

Jeanne Frick Murphy 2612 W. Grand Reserve Cir., Apt. 233

727 584-8537

CR2E037 (9/01

☐ Change

☐ Change

☐ Addition

☐ Addition