

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90272 040 \*\*\*\*61.25

**DOCUMENT # N01000001213**

1. Entity Name

**BURTON FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**3 LITTLE DUNES CIRCLE  
 AMELIA ISLAND PLANTATION  
 AMELIA ISLAND FL 32034**

**3 LITTLE DUNES CIRCLE  
 AMELIA ISLAND PLANTATION  
 AMELIA ISLAND FL 32034**

2. Principal Place of Business

**1899 Sycamore Lane**

3. Mailing Address

**1899 Sycamore Lane**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Fernandina Beach, FL**

City & State

**Fernandina Beach, FL**

Zip

Country

**32034**

Zip

Country

**32034**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAY, ROBERT C.**

**~~3 LITTLE DUNES CIRCLE~~ 1899 Sycamore Lane  
~~AMELIA ISLAND PLANTATION~~ Fernandina Beach, FL  
~~AMELIA ISLAND FL 32034~~ 32034**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D Robert C. Gray  
 1899 Sycamore Lane  
 Fernandina Beach, FL 32034**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D Elizabeth D. Wall  
 2731 Weaver Hill Drive  
 Apex, NC 27502**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D Joseph M. Gray  
 139 Colwyn Lane  
 Balla Cynwyd, PA 19004**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D David A. Gray  
 Route 1, Box 115  
 Coweta, OK 74429**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D S Gretchen S. Gray  
 6700 Acorn Drive  
 Oklahoma City, OK 73151**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☒ Addition  
**D P Barry S. Gray  
 6700 Acorn Drive  
 Oklahoma City, OK 73151**

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:**

*Gretchen S. Gray*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 (40S) 771-4258

Date Daytime Phone #

CR2E037 (9/01)