2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2002 8:00 am Secretary of State DOCUMENT # N0100001245 1. Entity Name RUSSELL FAMILY FOUNDATION, INC. 02-15-2002 90017 006 ****61.25 Principal Place of Business Mailing Address 986 DOUGLAS AVE. STE 100 986 DOUGLAS AVE. STE 100 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 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 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 Name Street Address (P.O. Box Number is Not Acceptable) STARK, CHARLES H 986 DOUGLAS AVE, STE 100 **ALTAMONTE SPRINGS FL 32714** City 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change Addition RUSSELL, RICHARD L NAME STREET ADDRESS 74 GREENWOOD CIR STREET ADDRESS CITY-ST-ZIP WORMLEYSBURG FL 17043 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RUSSELL, LINDA H NAME STREET ADDRESS 74 GREENWOOD CIR STREET ADDRESS CITY-ST-ZIP **WORMLEYSBURG FL 17043** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change BALLIETT, COLORES NAME STREET ADDRESS 631 S ORLANDO AVE, STE 100 STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

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

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CHARLES H. STARK, P. A. ATTORNEY AT LAW SUITE 100 986 DOUGLAS AVENUE CHARLES H. STARK FACSIMILE (407) 788-7244 E-MAIL CHSTARK@BELLSOUTH.NET ALTAMONTE SPRINGS, FLORIDA 32714 January 28, 2002 **CERTIFIED MAIL** RETURN RECEIPT REQUESTED Division of Corporations **Registration Section** P.O. Box 6327 Tallahassee, FL 32314

Re:

Russell Family Foundation (#59-3700777)

Document #N01000001245

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced limited partnership is the 2002 Uniform Business Report and check #2016 payable to your office in the amount of \$61.25 representing the filing fee for this report.

Please contact the undersigned with any questions.

Sincerely

Charles H. Stark

CHS/db Enclosures

cc:

Dr. & Mrs. Richard L. Russell (w/enclosures)

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