## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 19, 2002 8:00 am Secretary of State DOCUMENT # N01000001573 1. Entity Name 02-19-2002 90013 049 \*\*\*\*61.25 THE BARDES FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 979 BEACHLAND BOULEVARD 979 BEACHLAND BOULEVARD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1084016 Not Applicable Zip Country \$8.75 Additional Zip Country 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) FENNELL, TODD W 979 BEACHLAND BOULEVARD **VERO BEACH FL 32963** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE TITLE NAME NAME BARDES, DAVID A STREET ADDRESS STREET ADDRESS 979 BEACHLAND BOULEVARD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME FENNELL, TODD W STREET ADDRESS STREET ADDRESS 979 BEACHLAND BOULEVARD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME Peterson, Bruce STREET ADORESS STREET ADDRESS 979 BEACHLAND BOULEVARD CITY-ST-ZIP CITY-ST-ZIP <u>vero Beach FL 32963</u> Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATION STEED W. Fennell, Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/02

(561) 231-1100

Daytime Phone #