FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # NO100003988 1. Entity Name 04-10-2002 90464 022 ****61 25 THE TAO CHI FOUNDATION, INC. Principal Place of Business Mailing Address 4313 NEPTUNE RD 4313 NEPTUNE RD ST CLOUD FL 34769 ST CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) WALKER, ADDISON E 4313 NEPTUNE RD ST CLOUD FL 34769 City 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 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. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ADDISON E. WALKER (9/01) TITLE ☐ Delete TITLE NAME NAME 4313 NEPTUNE RD **CR2E037** STREET ADDRESS STREET ADDRESS - CLOVD, FL 34769 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE F REITZ الترا NAME NAME 313 NEPTUNE RD STREET ADDRESS STREET ADDRESS T. CLOUP, FL 34769_ CITY-ST-ZIP CITY-ST-ZIP ~ JEAN EW. DONOTHUE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 4313 NEPTUNE RD STREET ADDRESS STREET ADDRESS ST- CLOUD, FL 3476A CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: