FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # N0100004269 **Secretary of State** 1. Entity Name THE HANNAH FOUNDATION, INC. 02-20-2002 90055 010 ****61.25 Principal Place of Business Mailing Address 1217 SEBASTIAN COVE 1217 SEBASTIAN COVE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3725 Not Applicable Zip Country Country Zip \$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) HARGROVE, CHARLES D ESQ SAVAGE-GASTON, HOGAN & HARGROVE, P.A. 801 N MAGNOLIA AVE, STE 402 Zip Code FL ORLANDO FL 32803-3851 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE DP ☐ Delete TITLE NAME NAME PARSON, MARK L STREET ADDRESS STREET ADDRESS 1217 SEBASTIAN COVE CITY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Addition ☐ Delete TITLE ☐ Change TITLE VSTD NAME NAME PARSON, RENE STREET ADDRESS STREET ADDRESS 1217 SEBASTIAN COVE CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME PARSON, MABLE STREET ADDRESS STREET ADDRESS 9501 BEVERLY RD CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66207 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change 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-ZIE 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: KURKEN PORTEN PLESTENT MARK D. PARSON, PRES. 1-8-02 407-333-3451