FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am DOCUMENT # NO100004530 **Secretary of State** 01-29-2002 90072 018 ****61.25 THE TERRA NOVA FOUNDATION, INC. Principal Place of Business Mailing Address 267 CANTERBURY DR 267 CANTERBURY DR COMPANY PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-1114916 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 حالومة للمالات المعطوب Street Address (P.O. Box Number is Not Acceptable) DAVIS, ROBERT E 267 CANTERBURY DR PALM BEACH GARDENS FL 33418 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** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Defete TITLE Change DAVIS, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 267 CANTERBURY DR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENTZER, BARBARA A NAME NAME STREET ADDRESS 305 ROLEY ST STREET ADDRESS CITY-ST-ZIP **BELLE VERNON PA 15012** CITY-ST-ZIP TITLE Delete TITLE - Change Addition MENTZER, BRIAN NAME NAME STREET ADDRESS 305 ROLEY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLE VERNON PA 15012** TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 expowered to execute in separate by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy of the corporation of the receiver of the corporation of

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