2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # N01000004712 04-22-2002 90198 014 ****61.25 RUSSELL & ELISABETH LENTZ FOUNDATION, INC. Principal Place of Business Mailing Address 3647 WOODHILL DRIVE 3647 WOODHILL DRIVE BRANDON FL 33511 **BRANDON FL 33511** 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) SKALSKI, JOSEPH C 14010 ROOSEVELT BLVD., SUITE 708 **CLEARWATER FL 33762** 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 Make Check Payable to \$5.00 May Be 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. TITLE **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition LAMB, MARYDINE L NAME NAME 3647 WOODHILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME lentz, Russell B Jr. NAME STREET ADDRESS STREET ADDRESS RT. ONE BOX 54 CITY-ST-ZIP CITY-ST-ZIP PENROSE NC 28766 TITLE Delete TITLE ☐ Change Addition NAME lentz, William B NAME STREET ADDRESS P.O. BOX 1510 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SKYLAND NC 28776 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MARydwe L. LAMB