2003 NOT-FOR-PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N01000004712 1. Entity Name 05-01-2003 90763 012 ****61.25 RUSSELL & ELISABETH LENTZ FOUNDATION, INC. Principal Place of Business Mailing Address 3647 WOODHILL BRIVE 3647 WOODHUL DRIVE BRANDON FL 33511 BRANDON FL 33511 CHECK HERE IF MAKING CHANGES 4. FEI Number APPLIED FOR Applied For Not Applicable \$8.75 Additional Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKALSKI, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 14010 ROOSEVELT BLVD., SUITE 708 **CLEARWATER FL 33762** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSTD TITLE ☐ Delete TITLE LAMB, MARYDINE L' NAME NAME STREET ADDRESS 3647 WOODHILL DRIVE STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition LENTZ, RUSSELL B JR. NAME NAME RT. ONE BOX 54 STREET ADDRESS STREET ADDRESS CITY-ST-7IP -CITY-ST-7IP PENROSE NC-28766 Addition ☐ Change ☐ Delete TITLE TITLE LENTZ, WILLIAM B NAME NAME STREET ADDRESS P.O. BOX 1510 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SKYLAND NC 28776 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change Delete TITLE 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: