2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # N01000008920 1. Entity Name THE BURGOON FAMILY FOUNDATION, INC. 05-01-2002 91483 026 ****61.25 Principal Place of Business Mailing Address 5070 N HWY A1A. SUITE 200 5070 N HWY A1A, SUITE 200 VERO BEACH FL 32963 VERO BEACH FL 32963 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 26-0000764 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 MOORE, JOHN E III Street Address (P.O. Box Number is Not Acceptable) 5070 N HWY A1A, SUITE 200 VERO BEACH FL 32963 City 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE President, Director ☐ Delete TITLE ☐ Addition NAME Patricia B. Burgoon NAME STREET ADDRESS 17825 79th Street STREET ADDRESS CITY-ST-ZIP <u>Fellsmere, FL 32948</u> CITY-ST-ZIP TITLE Vice-Pres., Director ☐ Delete TITLE ☐ Change ☐ Addition NAME Richard R. Burgoon NAME STREET ADDRESS 17825 79th Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fellsmere, FL 32948 TITLE Director ☐ Delete TITLE Change Addition NAME NAME Paul T. Vogel STREET ADDRESS -17825-79th-Street-STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Fellsmere, FL 32948 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete 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 filling 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 changed, or on an attachment with an address, with all other like empowered.

Keguired SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-521-0800

FILED