2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000002391

Entity Name: APCO FOUNDATION, INC.

FILED Feb 10, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 351 N. WILLIAMSON BLVD. DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 351 N. WILLIAMSON BLVD. DAYTONA BEACH, FL 32114 FEI Number: 03-0422957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NASH, GLEN S RAMSEY, JOHN Name: Name: 601 SEQUOIA PACIFIC BLVD. Address: 351 N WILLIAMSON BLVD Address: City-St-Zip: SACRAMENTO, CA 95814 City-St-Zip: DAYTONA BEACH, FL 32114 PD Title: () Delete Title: () Change () Addition Name: BRADSHAW, THERA Name: Address: 1011 TURK STREET Address: City-St-Zip: SAN FRANCISCO, CA 94102 City-St-Zip: Title: () Delete Title: () Change () Addition STILE, VINCENT R Name: Name: 30 YAPHANK AVENUE Address: Address: City-St-Zip: YAPHANK, NY 11980 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BALLENTINE, GREGORY S Name: Address: 600 BROADWAY #300 Address: City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: Title: () Delete Title: VD () Change (X) Addition BORASH, DIANA Name: Name: 351 N WILLIAMSON BLVD Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114 Title: () Delete Title: () Change (X) Addition RYAN, E. TIM Name: Name: Address: Address: 351 N WILLIAMSON BLVD DAYTONA BEACH, FL 32114 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RAMSEY PD 02/10/2003