2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # NO3218** 1. Entity Name HAYWOOD FOUNDATION, INC. 01-26-2001 90054 016 ****61.25 Principal Place of Business Mailing Address C/O OLIVER G. HAYWOOD C/O OLIVER G. HAYWOOD 5585 LAS BRISAS DRIVE 5585 LAS BRISAS DRIVE VERO BCH FL 32967 VERO BEACH FL 32967 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-7028521 Not Applicable Zip Zib Country \$8.75 Additional Country 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) HAYWOOD, OLIVER G. 5585 LAS BRISAS DRIVE VERO BEACH FL 32967 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE ☐ Delete NAME HAYWOOD, OLIVER G. STREET ADDRESS STREET ADDRESS 5585 LAS BRISAS DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL D۷ ☐ Delete TITLE ☐ Change □ Addition TITI F HAYWOOD, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 31251 EAGLE CREST LANE CITY-ST-ZIP CITY-ST-ZIP EVERGREEN CO Change ☐ Addition TITLE DS=_____ ☐ Delete TITLE_-HAYWOOD, BARBARA A. NAME NAME STREET ADDRESS STREET ADDRESS 5585 LAS BRISAS DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE HAYWOOD, MARIALYS G NAME NAME STREET ADDRESS STREET ADDRESS 31251 EAGLE CREST LANE CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO** Change ☐ Addition TITLE ☐ 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Change 7 Addition