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~2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am DOCUMENT # N06798 **Secretary of State** 03-30-2001 90339 034 ****61.25 BRENTWOOD FOUNDATION, INC. Principal Place of Business Mailing Address 5430 W GULF TO LAKE H P.O. BOX 640247 LECANTO FL 34461 BEVERLY HILLS FL 34464 00029817 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 59-2657574 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 Street Address (P.O. Box Number is Not Acceptable) ROBERTS, HOPE 3505 N LECANTO HWY **BEVERLY HILLS FL 34465** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Change Addition TITI F ☐ Delete WATTS, W. R. NAME NAME STREET ADDRESS 4237 N PONY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Beverly Hills Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBERTS, HOPE NAME STREET ADDRESS P O BOX 5630 STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP SPRING HILL FL TITLE ☐ Delete ☐ Change ☐ Addition MANSMANN, KAY. MAME STREET ADDRESS 3580 N WILLOWTREE PT. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL 34465 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition 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 of trustee expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

26/01 352-563-2282 Date Dayline Phone #