2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State **DOCUMENT # N10230** 1. Entity Name THE BANYAN FOUNDATION, INC. 04-18-2002 90372 023 ****61.25 Principal Place of Business Mailing Address P.O. BOX 24168 P.O. BOX 24168 TAMPA FL 33623-4168 TAMPA FL 33623-4168 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 59-2578626 Not Applicable 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) COPPAGE, REESE 5300 W. CYPRESS ST. SUITE 250 **TAMPA FL 33607** 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change ☐ Addition COPPAGE, REESE NAME NAME 1112 CULBREATH ISLE DR. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition COPPAGE, MARTHA ANN NAME NAME STREET ADDRESS 1112 CULBREATH ISLE DR. STREET ADDRESS CITY-ST-ZIF Tampa Fl CITY-ST-ZIP DAS TITLE ☐ Delete TITI F Change Addition MERLIN, H STEPHEN NAME NAME STREET ADDRESS 2100 RIVEREDGE PKWY NW SUITE 300 3350 RIVERWOOD PKWY SWITE 1600 STREET ADDRESS 3033°9 CITY-ST-ZIP atlanta ga CITY-ST-ZIP ATLANTA GA 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-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADORESS 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 all other like empowered.

SIGNATURE: STORE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

49/02

813-281-0091