

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## 1999 **DOCUMENT # N10421**

1. Corporation Name

HOWARD W. LONG FOUNDATION, INC.

| Principal Place of Busine |
|---------------------------|
| 203 SOUTH LAKE TRAIL      |
| PALM BCH FL 33480         |
| 110                       |

Mailing Address

203 SOUTH LAKE TRAIL PALM BCH FL 33480

## FILED Apr 20, 1999 8:00 am § Secretary of State

04-20-1999 90001 026 \*\*\*\*61.25

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| 03  | •   | 00                                     |              |   |   |                                |                         |                           |
|---|---|--|--------------|---|---|--------------------------------|-------------------------|---------------------------|
| Principal Place of Business     Za. Mailing Address         |   |  |              |   | 3. Date Incorporated or Qualifed 07/24/1985                                       |                                |                         |                           |
| 21 26 27  |   |  |              |   | 4. FEI Number   |                                |                         |                           |
| Suite, Apt. #, etc. Suite, Apt. #, etc.                     |   |  |              |   |   |                                |                         | pplied For                |
| 22  |   |  |              | يبدوهم دسم  | 59-2555597  | <u> </u>                       | <del></del>             | lot Applicable            |
| City & State City & State 28                                |   |  |              |   | 5. Certificate of Status Desired Fee Required.                                    |                                |                         |                           |
| Zip   | Country Zip Count   |  |              | у   | 6. Election Campaign Financing \$5.00 May Be                                      |                                |                         |                           |
| 24  | 25 29 30  |  |              |   | Trust Fund Contribution Added to Fees   |                                |                         |                           |
|   | 9. Name and Address of Current  | Registered Agent                       |              | <u> </u>  | 10. Name and Address of New F   | Registered A                   | gent                    |                           |
|   |   |  | 81           | 1 Name  |   |                                |                         |                           |
| LONG, HOWARD W<br>203 SOUTH LAKE TRAIL<br>PALM BCH FL 33480 |   |  |              | 82 Street Address (P.O. Box Number is Not Acceptable) |   |                                |                         |                           |
|   |   |  |              | 83  |   |                                |                         |                           |
|   | ,   |  | 84           | 4 City  |   | FL                             | 85 Zip                  | Code                      |
| office or n<br>agent. I a                                   | to the provisions of Sections 617.0502 egistered agent, or both, in the State or m familiar with, and accept the obligation | t Florida. Such change was auth        | onzea by     | v tne corporatio                                      | oration submits this statement for the<br>on's board of directors. I hereby accep | purpose of c<br>of the appoint | hanging it<br>ment as r | s registered<br>egistered |
| SIGNATURE   | Signature, typed or printed name of registered agent  | and title if applicable. (NOTE: Re     | gistered Age | ent signature required                                |   | DATE                           |                         |                           |
| 12.   | OFFICERS AND  |  | 13.          |   | ADDITIONS/CHANGES TO OF   | FICERS AND                     |                         |                           |
| TITLE   | PDV   | ☐ DELETE                               | 1.1 TITLE    |   |   |                                | Change                  | ☐ Addition                |
| NAME  | LONG, HOWARD W  |  | 1.2 NAMÉ     |   |   |                                |                         |                           |
| STREET ADDRESS  | 203 SOUTH LAKE TRAIL  | 1.3 \$                                 |              | ET ADDRESS  |   |                                | •                       |                           |
| CITY-ST-ZIP   | PALM BCH FL 33480   |  | 1.4 CITY-    |   |   | ,                              |                         | -                         |
| TITLE .   | PD PD   | ☐ DELETE                               | 2.1 TITLE    |   | <del></del>   |                                | Change                  | ☐ Addition                |
| NAME  |   |  | 2.2 NAME     |   |   |                                |                         | ł                         |
| STREET ADDRESS  | THE CONT. HODERT D.   |  |              | ET ADORESS  |   |                                |                         |                           |
|   | 1   |  |              | ST-ZIP -  | فالأواد الأناف بشامريسيسطين يسيشاير مشيسيب  |                                | ٠ <del>.</del> -        |                           |
| CITY-ST-ZIP TITLE   | PALM BCH FL 33480   | □ DELETE                               | 3.1 TITLE    | <del>3 </del>   |   |                                | Change                  | Addition                  |
|   | 1 17 ·  |  | 3.2 NAME     |   |   |                                | _ •                     | _                         |
| NAME  | LONG, HOWARD D  |  |              | ET ADDRESS  |   |                                |                         |                           |
| STREET ADDRESS  | 203 SOUTH LAKE TRAIL  |  |              |   | •   |                                |                         |                           |
| CITY-ST-ZIP   | PALM BCH FL 33480   |  |              | -ST-ZIP   |   |                                | Change                  | Addition                  |
| TITLE   |   | ☐ NEFE IE                              | 4.1 TILE     |   |   |                                |                         |                           |
| NAME  |   |  | 4. 2 NAME    | į.  |   |                                |                         |                           |
| STREET ADDRESS  |   | ,                                      |              | ETADDRESS   | •   |                                |                         |                           |
| CITY-ST-ZIP   |   | —————————————————————————————————————— | 4.4 CITY-    |   |   |                                | Chare                   | - Taddition               |
| TITLE   |   | ☐ DELETE                               | 5.1 TITLE    |   |   |                                | ☐ Change                | Addition                  |
| NAME  |   |  | 5.2 NAME     |   |   |                                |                         |                           |
| STREET ADDRESS  |   |  |              | ET ADDRESS  |   |                                |                         |                           |
| CITY-ST-ZIP   |   |  | 5.4 CITY-    |   |   |                                |                         |                           |
| TITLE   |   | ☐ DELETE                               | 6.1 TITLE    | , [   | •   |                                | ☐ Change                | Addition                  |
| NAME .  |   |  | 6.2 NAME     |   |   |                                |                         |                           |
| STREET ADDRESS  |   | ·                                      | 6.3 STREE    | ET ADDRESS  |   |                                |                         |                           |
| CITY-ST-ZIP   |   |  | 6.4 CITY-    | ST-ZIP  | •   |                                |                         |                           |
|   |   |  |              |   |   |                                |                         |                           |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed of an attachment with an address, with all other like empowered.

SIGNATURE: