904 398-3907

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am ⁸ Secretary of State **DOCUMENT # N17557** 1. Entity Name THE PETWAY FAMILY FOUNDATION, INC. 01-29-2001 90156 019 ***150.00 Principal Place of Business Mailing Address C/O FRED H. STEFFEY C/O FRED H. STEFFEY 6200 SOUTHPOINT DR., SOUTH, #300 6200 SOUTHPOINT DR., SOUTH, #300 DAATTAAA JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 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 59-2735054 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) STEFFEY, FRED H. 300 SOUTHPOINT BLDG. 6220 SOUTHPOINT DR. S. Zip Code JACKSONVILLE FL 32216 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE Fetway Thomas F.111 X 5011 care Parkway, Ste 150 NAME PETWAY, THOMAS F. III NAME STREET ADDRESS 2727 ATLANTIC BLVD. STREET ADDRESS succesionalle A CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32207 Change Schway Elizabyth P. 5011 Gate Parkway, Sk 150 Jackson Mill, A 32256 TITLE Delete TITLE ☐ Addition NAME PETWAY, ELIZABETH P. NAME STREET ADDRESS STREET ADDRESS 2727 ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl -Ferray Momas IV 5011 car Parkway Stc 150 ☐ Addition ☐ Delete PETWAY, THOMAS IV NAME NAME STREET ADDRESS STREET ADDRESS 2727 ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 Change ☐ Delete TITLE ☐ Addition PETWAY BRETTE E. SEARS, BRETTE E. Soll caté Parkivai, Ste 150 Vacksonnile Fi 32256 STREET ADDRESS STREET ADDRESS 2727 ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and it is to the corporation or the receiver or makes empowered to execute this rechanged, or on an attachment with an address, with all other like empower e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is mature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapte) 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if