2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT # N18446** 1. Entity Name 01-16-2002 90210 033 ****70.00 FRANK WILLIAMS FOUNDATION, INC. Principal Place of Business Mailing Address FRANK M. WILLIAMS MD. % FRANK M. WILLIAMS MD. DRAMORYS REYNOLDS AVENUE 1211 REYNOLDS AVENUE CLEARWATER FL 33756 CLEARWATER FL 33756 ЦS 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 59-2786891 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 Name Street Address (P.O. Box Number is Not Acceptable) WILLIAMS, FRANK M MD 1211 REYNOLDS AVE **CLEARWATER FL 33756** 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 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DAS TITLE TITLE ☐ Change ☐ Addition Delete WILLIAMS, FRANK M NAME NAME STREET ADDRESS 1211 REYNOLDS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, JACQUELINE NAME NAME STREET ADDRESS 1211 REYNOLDS AVE. STREET ADDRESS CHTY-ST-ZIP - 7 CITY-ST-ZIP **CLEARWATER FL 33756** TITLE ☐ Delete TITLE ☐ Change Addition FLOOD, RUTH E NAME NAME STREET ADDRESS 1211 REYNOLDS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

1/8/02 727 446 1061