2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **DOCUMENT # N18519 Secretary of State** 1. Entity Name 02-12-2002 90050 024 ****61.25 FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC. , Mailing Address Principal Place of Business 1001 U.S. HIGHWAY ONE 1001 U.S. HIGHWAY ONE SUITE 800 -SUITE 800 JUPITER FL 33477 JUPITER FL 33477 ÜS US 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 59-2780096 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILSON, HUNTER S 1001 U.S. HIGHWAY ONE SUITE 800 Zip Code City JUPITER FL 33477 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) Change Change ☐ Addition ☐ Delete TITLE TITLE PERRY, HENRY A. NAME NAME * **CR2E037** STREET ADDRESS 1001 US HIGHWAY 1 SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 11699 RITTENHOUSE RD CITY-ST-ZIP MARYSVILLE OH 43040 CITY-ST-ZIP 5,T, D Change ☐ Addition ☐ Delete TITLE WILSON, HUNTER S NAME NAME STREET ADDRESS STREET ADDRESS 1001 N US HWY 1 STE 800 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE:

1/8/02

FILED