2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State **DOCUMENT # N22825** 1. Entity Name V 08-21-2001 90035 029 ****61.25 THE ELIDA STEPHENSON FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 376 P.O. BOX 376 C/O NORMAN H. STEPHENSON C/O NORMAN H. STEPHENSON LAKE BUTLER FL 32054-0376 LAKE BUTLER FL 32054-0376 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 59-2859618 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-Street Address (P.O. Box Number is Not Acceptable) STEPHENSON, NORMAN H. 650 S.E. 2ND STREET PO BOX 376 City Zip Code **LAKE BUTLER FL 32054-0376** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees **Department of State** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition STEPHENSON, NORMAN H. NAME NAME STREET ADDRESS 650 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition NAME STEPHENSON, EDWARD JOE NAME STREET ADDRESS 650 SE 2ND STREET STREET ADDRESS CITY_ST_ZIP Lake Butler FL-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STEPHENSON, ROXANNE NAME STREET ADDRESS 650 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER FL TITLE ☐ Delete TITLE Change ☐ Addition DOUGLASS, JO ANN NAME NAME STREET ADDRESS 650 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

8/20/01