2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am s Secretary of State **DOCUMENT # N23990** 1. Entity Name RICHARD HUGHES FOUNDATION, INC. 02-15-2001 90024 040 ****61.25 Principal Place of Business Mailing Address 20 N. ORANGE AVENUE P.O. BOX 2273 ORLANDO: FL 32802 SUITE 200 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business P.O. BOX 568065 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2869761 ORLANDO, FL Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 32856-8065 Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name¹ Street Address (P.O. Box Number is Not Acceptable) HUGHES, RUSSELL V. 20 N ORANGE AVENUE, SUITE 200 ORLANDO FL 32801 City Zip Code 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: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUGHES, RUSSELL V. NAME NAME STREET ADDRESS 20 N ORANGE AVENUE SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition TITLE D Delete TITLE HUGHES, RUSSELL SPENCER NAME NAME 20 NO ORANGE AVE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change HUGHES, BRADLEY M. NAME NAME STREET ADDRESS 20 NO ORANGE AVE, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE: RUSSELLEV AHUGHES PRESIDENT Ounl Jugh 2/12/0/ 407-295-5549

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.