2003 NOT-FOR-PROFIT CORPORATION

Apr 28, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # **N29696** 04-28-2003 91454 021 ****61.25 THE GALSTON FOUNDATION, INC. Principal Place of Business Mailing Address 435 L'AMBIANCE DRIVE 1800 SECOND STREET LONGBOAT KEY FL 34228 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. [] CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0088895 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 WIESNER, IRA STEWART Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST #870 SUITE 930 SARASOTA FL 34236 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Florida Department of State Added to Fees 8 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Change ☐ Addition TITLE Delete TITLE NAME GALSTON, RICHARD NAME STREET ADDRESS 340 S PALM AVE UNIT 82 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME FERRIS, ROBERT NAME STREET ADDRESS 2389 RINGLING BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 □ Addition TITLE ☐ Delete TITLE ☐ Change NAME GOODALL, CHRISTINA NAME STREET ADDRESS 340 WINDSOR DR -- --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STILL WATER LAKE B3-Z1H1 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

■ Addition

FILED