FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am Secretary of State DOCUMENT # N32924 1. Entity Name THE BARKLEY FOUNDATION, INC. 02-15-2001 90016 032 ****61.25 Principal Place of Business Mailing Address 72 E. MCNAB ROAD 1100 SE S CT. SUITE 56 PMB D0017269 POMPANO BEACH FL 33309 ' POMPANO BEACH FL 33311 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 65-0128421 Not Applicable Zip Country Country \$8.75 Additional П 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) CENTORINO, DIANA W. ESQ. 915 MIDDLE RIVER DR., STE. 318 FT. LAUDERDALE FL 33304 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME BARKLEY, KRISTINE NAME STREET ADDRESS STREET ADDRESS 1100 SE S CT #24 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Delete TITLE ☐ Change ☐ Addition TITLE NAME DOWLING, ELIZABETH B. NAME STREET ADDRESS 107 TECUMSEH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL TITLE STD ☐ Delete TITLE Change ☐ Addition NAME BARKLEY, GEORGE KIP NAME STREET ADDRESS STREET ADDRESS 1100 SE S CT #24 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 TITLE Change ☐ Addition TITLE ☐ Delete NAME BARKLEY, GEORGE KIP NAME STREET ADDRESS STREET ADDRESS 1100 SE S CT #24 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Delete TITLE 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 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:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/0

954-744-8307

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