2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # **N32924** 1. Entity Name 02-26-2002 90091 022 ****61.25 THE BARKLEY FOUNDATION, INC. Principal Place of Business Mailing Address 1100 SE S CT. 72 E. MCNAB ROAD SUITE 56 PMB 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 Applied For City & State City & State 4. FEI Number 65-0128421 Not Applicable 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 Name CENTORINO, DIANA W. ESQ. -915 MIDDLE RIVER DR., STE. 318-FT. LAUDERDALE FL 33304 LAUDGRDALG रे १८७ ह 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 (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Change ■ Addition TITLE ☐ Delete TITLE BARKLEY, KRISTINE NAME NAME STREET ADDRESS STREET ADDRESS 1100 SE S CT #24 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Addition TITLE ☐ Delete TITLE DOWLING, ELIZABETH B. NAME NAME STREET ADDRESS STREET ADDRESS 107 TECUMSEH DRIVE CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL Delete STD TITLE ☐ Change ☐ Addition TITLE BARKLEY, GEORGE KIP NAME NAME STREET ADDRESS STREET ADDRESS 1100 SE S CT #24 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 Change ☐ Addition TITLE 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

12. Thereby certify that the information supplied with this filling 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:

TAG: H. Kip Barkley 2/8/02 954/784-830

FILED