2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2003 8:00 am Secretary of State **DOCUMENT # N35198** 1. Entity Name 04-07-2003 90214 020 ****61.25 STAVROS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1 BEACH DR SE 1 BEACH DR SE STE 305 STE 305 ST PETERSBURG FL 33701-953 ST PETERSBURG FL 33701-953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FE! Number 59-3020374 City & State City & State Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAVROS, PAUL B. Street Address (P.O. Box Number is Not Acceptable) 1 BEACH DR SE, STE 305 ST. PETERSBURG FL 33701 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STAVROS, GUS A. NAME NAME STREET ADDRESS STREET ADDRESS 1 BEACH DR SE, STE 305 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE STAVROS, FRANCES L. NAME 1 BEACH DR SE, STE 305 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Addition DST ☐ Change Delete TITLE TITLE STAVROS, PAUL B. NAME NAME STREET ADDRESS STREET ADDRESS 1 BEACH DR SE, STE 305 CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE STAVROS, ELLEN NAME NAME STREET ADDRESS 1 BEACH DR SE, STE 305 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITI F STAVROS, MARK NAME NAME 1 BEACH DR SE, STE 305 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

ST. PETERSBURG FL

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

3-11-03 727-82

FILED

☐ Addition

☐ Change