2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N46180 Mar 27, 2000 8:00 am Secretary of State 1. Entity Name FRANCES PEW HAYES FAMILY FOUNDATION, INC. 03-27-2000 90080 022 ****61.25 Mailing Address Principal Place of Business 1342 COLONIAL RD 1342 COLONIAL RD STE 11 FT MEYERS FL 33904 FT MEYERS FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297367 Not Applicable \$8.75 Additional Country 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) WESTMAN, CARL E. ESQUIRE 5551 RIDGEWOOD DR **STE 101** City Zip Code FL NAPLES FL 34108 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. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE HAYES, FRANCES PEW NAME NAME STREET ADDRESS STREET ADDRESS 3067 LANCASTER DR #4 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 3410 Change . □ Addition ☐ Delete TITLE TITLE 5125 Kensington High Street Naples, FL 34105 BLACK, HOWARD P J NAME NAME STREET ADDRESS STREET ADDRESS 4287 SNOWBERRY LANE CITY-ST-ZIP .CITY_ST-ZIP NAPLES FL 34115 Addition ☐ Delete ☐ Change TITLE SOLOMON, GENE R. NAME NAME STREET ADDRESS STREET ADDRESS 6747 DANAH COURT CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Delete TIT! F ☐ Change Addition TITLE WESTMAN, CARL E. ESQUIRE NAME NAME STREET ADDRESS STREET ADDRESS 1952 CRAYTON ROAD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Destine Phone #