2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2002 8:00 am Secretary of State **DOCUMENT # N46180** 1. Entity Name FRANCES PEW HAYES FAMILY FOUNDATION, INC. 02-08-2002 90010 035 ****61.25 Mailing Address Principal Place of Business -1342 COLONIAL (RD) 1342 COLONIAL RD DUUAULLO **STE 11 STE 11** FT MYERS FL 33904 FT MYERS FL 33904 2. Principal Place of Business Mailing Address Blud. 1342 (Olonia Colonia DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0297367 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WESTMAN, CARL E. ÉSQUIRE 5551 RIDGEWOOD DR STE 101 Zip Code **3**4/02 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition ☐ Delete TITLE TITLE HAYES, FRANCES PEW NAME NAME STREET ADDRESS 3067 LANCASTER DR #4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 VD ☐ Change ☐ Addition TITLE □ Delete BLACK, HOWARD P J NAME NAME 5125 KENSINGTON HIGH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-7IP TD ☐ Change ☐ Addition TITLE TITLE ☐ Delete SOLOMON, GENE'R. NAME NAME 6747 DANAH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE WESTMAN, CARL E. ESQUIRE 1952 CRAYTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34102 CITY-ST-ZIP NAPLES FL Change 🐼 🖸 Addition TIT1 F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete 'H " NAME NAME

12. I hereby 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, of on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #