2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 26, 2002 8:00 am Secretary of State **DOCUMENT # N47635** THE ANDREW VINCENT MESSINA FOUNDATION (INCORPORA 02-26-2002 90127 025 ****61.25 TED) Principal Place of Business Mailing Address 4930 PEREGRINE POINT WAY 4930 PEREGRINE POINT WAY SARASOTA FL 34231 SARASOTA FL 34231 80031776 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 65-0315465 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) PFLUGNER, J. GEOFFREY 2033 MAIN STREET **STE 101** Zip Code SARASOTA FL 34237 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ٠,. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) ☐ Addition Delete TITLE Change LEIGH ANN MESSINA NAME STREET ADDRESS STREET ADDRESS **4930 PEREGRINE POINT WAY** CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE VD ☐ Delete TITLE ☐ Addition Change NAME NICCOLAI, BILL NAME STREET ADDRESS STREET ADDRESS 1741 OAK LAKES DR CITY-ST-ZIF CITY-ST-7IP SARASCTA FL TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME COX. MARIAN NAME STREET ADORESS STREET ADDRESS 2495 BROWNING ST CITY-ST-7IP CITY-ST-ZIP SARASOTA FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NICCOLAI, CAROLYN STREET ADDRESS STREET ADDRESS 1741 OAK LAKES DR CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34232 TITLE ☐ Delete ☐ Change ☐ Addition NAME CALKINS, SHERRI NAME STREET ADDRESS STREET ADDRESS 5330 SOUTHERLY WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME PFLUGNER, GEOFFREY J NAME STREET ADDRESS 2033 MAIN ST, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34230 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, or on an attachment with an address, with all other like empowered.