2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Horace F. Herndon, Presiden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # N51354** 1. Entity Name HERNDON CHARITABLE FOUNDATION, INC. 01-31-2000 90088 030 ****61 25 Mailing Address Principal Place of Business 68 MAMMOTH GROVE RD. 68 MAMMOTH GROVE RD. P.O. BOX 231 P.O. BOX 231 LAKE WALES FL 33853 LAKE WALES FL 33859-0231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3148874 Not Applicable \$8.75 Additional Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) UPDIKE, LAWRENCE C. 68 MAMMOTH GROVE RD. LAKE WALES FL 33859 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 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing 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 10 11. ☐ Addition TITI F Change TITLE ☐ Delete NAME NAME HERNDON, HORACE F. STREET ADDRESS 68 MAMMOTH GROVE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lake wales fl ☐ Addition ☐ Change Delete TITLE TITLE STD HERNDON, VIRGINIA U. NAME STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-ZIP lake wales fl ☐ Change ☐ Addition VD. ☐ Delete TITLE TITLE HERNDON, PHILLIP L. NAME NAME STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-ZIP <u>Lake Wales fl</u> Change ☐ Addition Delete TITLE TITLE NAME ADKINSON, ANN H. NAME STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME GOFF, JANE H. STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

(863) 696-1487 Daytime Phone #