2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # N51354** 1. Entity Name HERNDON CHARITABLE FOUNDATION, INC. 02-12-2001 90218 034 ****61.25 Principal Place of Business Mailing Address 68 MAMMOTH GROVE RD. 68 MAMMOTH GROVE RD. PARTARTI 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3148874 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) UPDIKE, LAWRENCE C. 68 MAMMOTH GROVE RD. LAKE WALES FL 33859 City Zip Code FL 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Addition NAME HERNDON, HORACE F. NAME STREET ADDRESS 68 MAMMOTH GROVE RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition TITLE TITLE HERNDON, VIRGINIA U. NAME NAME STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-7IP LAKE WALES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNDON, PHILLIP L. NAME NAME STREET ADDRESS 68 MAMMOTH GROVE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE. ☐ Delete TITLE Change ☐ Addition NAME ADKINSON, ANN H. NAME STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TID F ☐ Delete TITLE ☐ Change Addition GOFF, JANE H.

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

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

REGREE ER HERNDON, PRESIDENT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

68 MAMMOTH GROVE RD.

LAKE WALES FL

2/7/01

863.696.1487

☐ Change

☐ Addition