2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # **N92000000900** 1. Entity Name THE MARION E. FETHER FOUNDATION, INC. 03-14-2000 90140 001 ***122.50 Principal Place of Business Mailing Address 1454 MADISON AVE P O BOX 873 **IMMOKALEE FL 34143-0873** IMMOXALEE FL 34142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0394953 Not Applicable Zip Country \$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) DILLON, WILLIAM 1454 MADISON AVE IMMOKALEE FL 34142 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TP TITLE ☐ Change ☐ Addition Delete TITLE AKIN, RICHARD NAME NAME STREET ADDRESS 1220 WESTFIELD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Addition ☐ Delete ☐ Change TITLE TITLE ARAGONA, SHARON B NAME STREET ADDRESS STREET ADDRESS 171 PALMETTO DUNES CIRCLE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 ☐ Change Addition ☐ Delete TITLE TST TITLE WEINMAN, STEVEN D. NAME NAME STREET ADDRESS STREET ADDRESS 1235 S.E. 24TH AVE. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 eport 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/00

(941)457-6762 Daytime Phone #