2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # N93000001181 HILLIARD FAMILY FOUNDATION, INC. 05-02-2001 90221 019 ****61.25 Principal Place of Business Mailing Address RT. 2. BOX 175 RT. 2. BOX 175 FLAGHOLE RD. FLAGHOLE RD. CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0431778 Not Applicable Zip Country Ζįρ 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 Name Street Address (P.O. Box Number is Not Acceptable) HILLIARD, JOE M RT 2 BOX 175 FLAGHOLE RD **CLEWISTON FL 33440** City Zip Code 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 FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILLIARD, JOE A NAME NAME STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL 33440** TITLE ☐ Delete TITLE Change ☐ Addition HILLIARD, JOE M NAME NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL 33440 _ TITLE Delete TITLE ☐ Change ☐ Addition HILLIARD, BARBARA J NAME NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL 33440** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILLIARD, JOE M II NAME NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL 33440 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HILLIARD, MARY E NAME STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL 33440** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HILLIARD, BRIAN R NAME

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

STREET ADDRESS

SIGNATURE:

RT 2, BOX 175, FLAGHOLE RD.

CLEWISTON FL 33440

STREET ADDRESS

CITY-ST-ZIP

107 PUL 16/20 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR