2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # N93000001181 1. Entity Name HILLIARD FAMILY FOUNDATION, INC. 04-29-2002 90070 006 ****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 4. FEI Number Applied For 65-0431778 Not Applicable Zip 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 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 (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F TITLE ☐ Change ☐ Addition (9/01) ☐ Delete NAME HILLIARD, JOE A NAME STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEWISTON FL 33440 TITLE ☐ Delete TITLE Change Addition NAME HILLIARD, JOE M NAME STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEWISTON FL 33440 TITLE ☐ Delete TITLE Change -Addition | NAME HILLIARD, BARBARA J 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, JOE M II NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL 33440 ☐ Delete TITLE TITLE Change ☐ Addition NAME HILLIARD, MARY E NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIF CITY-ST-ZIP CLEWISTON FL 33440 ☐ Delete TITLE TITLE Change ☐ Addition HILLIARD, BRIAN R NAME NAME STREET ADDRESS STREET ADDRESS RT 2, BOX 175, FLAGHOLE RD. CITY-ST-ZIP CITY-ST-7/P **CLEWISTON FL 33440** 12. 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 seport 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 truefee 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.

SIGNATURE.

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02

863-983-5111

Daytime Phone #

FILED