2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N93000001697



FILED

Mar 21, 2003 8:00 am § Secretary of State 1. Entity Name 03-21-2003 90112 014 ****61.25 THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION. I NC. Principal Place of Business Mailing Address 1241 GULF OF MEXICO DR 1241 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 SUITE 801 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4._FEI Number 65-0402203 Applied For Not Applicable Zip Country Zip 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 ROBERTS, N. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1241 GULF OF MEXICO DRIVE SUITE 801 LONGBOAT KEY FL 34228 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, N. CRAIG NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ROBERTS, FLORENCE NAME 1211 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, BRUCE NAME NAME STREET ADDRESS 9 SURREY LANE STREET ADDRESS CITY-ST-ZIP W. DEAL NJ 07712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ROBERTS, DOUGLAS NAME STREET ADDRESS 406 CHANNEL DR. STREET ADDRESS CITY-ST-ZIP MONMOUTH BEACH NJ 07750 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of the corporation of the receiver of trasted of partial other like empowered changed, or on an attachment with an address, with all other like empowered

SIGNATURE: