2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000001940

Entity Name: NPMA FOUNDATION, INC.

FILED Jan 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1102 PINEHURST ROAD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1102 PINEHURST ROAD DUNEDIN, FL 34698

FEI Number: 59-3203441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLAG, BONNIE J 1102 PINEHURST ROAD DUNEDIN, FL 34698

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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: OLSEN, RICHARD B Name: HAY, MICHAEL L
Address: 1085-812 TASMAN DRIVE Address: 805 POST OAK CIRCLE

City-St-Zip: SUNNYVALE, CA 94089 City-St-Zip: CEDAR PARK, TX 78613 US

Title: D () Delete Title: V (X) Change () Addition Name: WILLIAMS, THOMAS G Name: CROSS, CHERI L

 Address:
 1276 MOULTRIE
 Address:
 11216 CONCORD WOODS DRIVE

 City-St-Zip:
 AIKEN, SC 29803
 City-St-Zip:
 KNOXVILLE, TN 37922 US

Title: D () Delete Title: D (X) Change () Addition Name: WHITSON, MARCIA D Name: WHITSON, MARCIA D

Address: 4137 W BEAVER CREEK DRIVE Address: 4137 W BEAVER CREEK DRIVE

City-St-Zip: POWELL, TN 37849 City-St-Zip: POWELL, TN 37849 US

Title: D () Delete Title: D (X) Change () Addition Name: HAY, MICHAEL L Name: CARNEVALE, ALBERT J

Address: 111 E 17TH STREET 8TH FLOOR Address: 8336 PRAIRIE LAKE BLVD
City-St-Zip: AUSTIN, TX 78774 City-St-Zip: WEST CHESTER, OH 45069 US

Title: () Delete Title: (X) Change () Addition MARCHITELLI, THOMAS MCFARLAND, KATHRYN G Name: Name: 21 FARNUM ROAD 10847 65TH STREET NORTH Address: Address: City-St-Zip: WALTHAM, MA 02453 City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D () Delete Title: () Change () Addition

 Name:
 TOMASOVASKY, GERALD L
 Name:

 Address:
 118 FERN VALLEY ROAD
 Address:

 City-St-Zip:
 BRANDON, MS 39042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. HAY P 01/27/2003