2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # N93000002724 05-05-2002 90302 040 ****61.25 THE FRANCES LOUISE WOLFSON FAMILY FOUNDATION, IN C. Principal Place of Business Mailing Address BR #2 BOX 113 56283 OCEAN DR MARATHON FL 33050 MARATHON FL 33050 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 65-6118860 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 Street Address (P.O. Box Number is Not Acceptable) WILCOX, CHERYL 56283 OCEAN DR MARATHON FL 33050 City Zip Code 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 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 DP TITLE ☐ Delete TITLE ☐ Addition WOLFSON, FRANCES L NAME NAME STREET ADDRESS RR #2 BOX 113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL TITLE ☐ Delete TITLE ☐ Addition Change WAXENBERG, JERI L NAME NAME STREET ADDRESS RR #2 BOX 113 STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP דפח ☐ Delete TITLE ☐ Change ☐ Addition WILCOX, CHERYL A NAME NAME STREET ADDRESS RR #2 BOX 113 STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIP CITY-ST-7IP 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 trusted 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 attachmer with an other like empowered.

REQUIRED

SIGNATURE:

4-19-02 305 2435060

FILED