2003 NOT-FOR-PROFIT CORPORATION

Jan 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N93000005381 1. Entity Name 01-15-2003 90201 036 ****61.25 WILDWOOD FOUNDATION, INC. Principal Place of Business Mailing Address 280 ESTRELLITA DR PO BOX 2552 FT MYERS BCH FL 33931 FT MYERS BCH FL 33932 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 16-1449958 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 HALL, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 280 ESTRELLITA DR FORT MYERS BEACH FL 33931 Zip Code FI 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 Make Check Payable to FILE NOW: FEE & \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition HALL, RICHARD S NAME NAME STREET ADDRESS 280 ESTRELLITA DR STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL 33931 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HALL, RICHARD S JR NAME NAME 4356 FALCON CREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLOWERY BRANCH GA 30542 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DITCH, DENNIS E NAME NAME STREET ADDRESS COUNTY RD #40 STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD NY** CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition FOX. P R NAME NAME 135 CORPORATE WOODS, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCHESTER NY 14623** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MIRABELLA, JANICE I NAME STREET ADDRESS 280 ESTRELLITA DR STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HALL, WILLIAM R NAME 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4356 FALCON CREST

FLOWERY BRANCH GA 30542

STREET ADDRESS

CITY-ST-ZIP

1/12/03 239-462-5820

FILED