2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N9400005195** Mar 03, 2000 8:00 am **Secretary of State** WORLD FOUNDATION FOR HUMANITY INC. 03-03-2000 90034 013 ****61.25 Mailing Address Principal Place of Business 1717 LAKE SHIPP DRIVE SW 1717 LAKE SHIPP DRIVE SW WINTER HAVEN FL 33889 WINTER HAVEN FL 33889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3276208 Not Applicable Country \$8.75 Additional Zip Country 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) HENDERSHOT, JAMES DR 1717 LAKE SHIPP DRIVE SW WINTER HAVEN FL 33889 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME HENRY, WILLIAM O STREET ADDRESS STREET ADDRESS 92 LAKE WIRE DR. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33815 ☐ Change ☐ Addition TITLE CTPD ☐ Delete TITLE HENDERSHOT, JAMES DR NAME NAME STREET ADDRESS STREET ADDRESS 17.17 LAKE SHIPP DRIVE SW CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33889 Change ☐ Addition TITLE VPD TITLE □ Delete NAME EDWARDS, DWIGHT NAME STREET ADDRESS STREET ADDRESS 1717 LAKE SHIPP DRIVE SW CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33889 Change Addition TITLE TITLE D ☐ Delete LUNSFORD, DON NAME NAME STREET ADDRESS 1717 LAKE SHIPP DRIVE SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33889 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

2/17/2000

SIGNATURE: SHULL AND HENDERSHOT 863299-530