2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am § Secretary of State DOCUMENT # N9400005420 1. Entity Name 03-23-2001 90001 047 ****61.25 JAMES M. AND DONNA B. SANTO FOUNDATION, INC. Principal Place of Business Mailing Address 3301 BAYSHORE BLVD. #906 3301 BAYSHORE BLVD. #906 TAMPA FL 33629 **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City_& State City & State 59-3275370 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HENDERSON, SAMUEL J 600 NORTH WESTSHORE BLVD, SUITE #502 **TAMPA FL 33609** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE ☐ Delete NAME NAME SANTO, JAMES M STREET ADDRESS 3301 BAYSHORE BLVD, #906 STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TAMPA FL 33629 ☐ Addition ☐ Change TITLE VPD ☐ Delete TITLE NAME ·SANTO: DONNA ·B NAME STREET ADDRESS STREET ADDRESS 3301 BAYSHORE BLVD, #906 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HENDERSON, SAMUEL J NAME STREET ADDRESS STREET ADDRESS 600 NORTH WESTSHORE BLVD, #502 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** Addition Change ☐ Delete TITLE 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 Change Addition TITLE ☐ Delete TITLE 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

James M. Sout

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