

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002599

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: JOHN REYNOLDS & ELEANOR B. ALLEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4100 BARNETT PLAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

Current Mailing Address:

4100 BARNETT PLAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602

New Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

FEI Number: 59-3317122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KALISH, WILLIAM
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

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:

04/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALISH, WILLIAM
Address: 101 E. KENNEDY BLVD., SUITE 4100
City-St-Zip: TAMPA, FL 33602

Title: DT () Delete
Name: WARD, ALTON C
Address: 101 E. KENNEDY BLVD., SUITE 4100
City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete
Name: HANEY, REID R
Address: 101 E. KENNEDY BLVD., SUITE 4100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALISH, WILLIAM
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM KALISH

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date