2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N95000003190 DOCUMENT # 1. Entity Name **Secretary of State** THREE RIVERS HOUSING FOUNDATION, INC. Principal Place of Business Mailing Address 1981 CAPTIAL CIRCLE NE 1213 CONSERUANCY DR E STE 500 TALLAHASSEE FL TALLAHASSEE 32308 32312 HS 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 59-3336405 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 BOONE FORREST Street Address (P.O. Box Number is Not Acceptable) 1213 CONSERVANCY DR E TALLAHASSEE FL32312 US City Zip Code 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. 04/30/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCORMICK PAIII. NAME STREET ADDRESS STREET ADDRESS 7400 BAYMEADOWS WAY STE 205 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STONE РИПЛР NAME STREET ADDRESS 1621 FIFTH STREET STREET ADDRESS CITY-ST-ZIP NEPTLINE BEACH FL. 32266 CITY-ST-ZIE TITLE DVP Delete TITLE Change ☐ Addition NAME BOONE BARBARA NAME STREET ADDRESS 1213 CONSERVANCY DR E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL. 32312 TITLE Delete TITLE Change Addition NAME BOONE FORREST NAME STREET ADDRESS 1213 CONSERVANCY DR E STREET ADDRESS CITY-ST-ZIP TALLAHASSEE \mathbf{FL} 32312 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

FORREST F BOONE

DP

04/30/2001

CR2E037 (11/00)