2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # **N95000005806** Jan 27, 2000 8:00 am **Secretary of State** THE LEE SCHAENEN FOUNDATION, INC. 01-27-2000 90031 042 ****61.25 Principal Place of Business Mailing Address 1049 BLUE HERON DRIVE 1049 BLUE HERON DRIVE SANIBEL ISLAND FL 33957-2701 SANIBEL ISLAND FL 33957 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0782014 Not Applicable Zip Country \$8.75 Additional 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) SCHAENEN, NELL FOSTER 1049 BLUE HERON DRIVE SANIBEL ISLAND FL 33957 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. 01-20-2000 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME SCHAENEN, NELL F NAME STREET ADDRESS STREET ADDRESS 1049 BLUE HERON DRIVE CITY-ST-ZIP CITY-ST-ZIP SANIBEL ISLAND FL 33957 ☐ Change Addition ☐ Delete TITLE VD TITLE NAME SCHUB, EARL DR NAME STREET ADDRESS STREET ADDRESS 2650 WEST LAKEVIEW CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60614 ☐ Change ☐ Addition VSDT ☐ Delete TITLE TITLÉ GIBBONS, MARY W NAME NAME STREET ADDRESS STREET ADDRESS 440 WEST END AVENUE, 18C CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10024 ☐ Addition Change ☐ Delete TITLE TITLE LLOYD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 251 WEST 89TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10024 ☐ Addition ☐ Change TITLE ☐ Delete TITLE BRAVAR, A JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1014 HOLDEN RD CITY-ST-ZIP CITY-ST-ZIP YOUNGSVILE NC 27596 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ATURE SCHOOL OF SIGNING OFFICER OR DIRECTOR Date Date Date Date