FILED Jun 30, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # N9500005806 06-30-2002 90230 016 ****61.25 THE LEE SCHAENEN FOUNDATION, INC. Principal Place of Business Mailing Address 1049 BLUE HERON DRIVE 1049 BLUE HERON DRIVE B0126335 SANIBEL ISLAND FL 33957 SANIBEL ISLAND FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0782014 Not Applicable 5.- Certificate of Status Desired - - - \$8.75 Additional Fee Required Country Zip Country 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) SCHAENEN, NELL FOSTER 1049 BLUE HERON DRIVE SANIBEL ISLAND FL 33957 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Added to Fees FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State B ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE SCHAENEN, NELL F NAME STREET ADORESS CR2E037 STREET ADDRES 1049 BLUE HERON DRIVE CITY-ST-ZIP CITY-ST-ZIP SANIBEL ISLAND FL 33957 Delete ☐ Change ☐ Addition MLE TITLE NAME SCHUB, EARL DR NAME STREET ADORES 2202 SUMMERTIME LANE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90230** ☐ Change Addition TITLE Delete GIBBONS, MARY W NAME NAME STREET ADDRES 440 WEST END AVENUE, 18C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10024 TITLE Delete ☐ Addition BRAVAR, A JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1014 HOLDEN RD CITY-ST-ZIP CITY-ST-ZIP YOUNGSVILE NC 27596 TITLE ☐ Delete ☐ Change Addition NAME GIBBONS, DAVID NAME STREET ADDRESS 44 EAST 3RD STREET STREET ADDRESS CITY-SI-ZIP NEW YORK NY 10003 CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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

☐ Change

☐ Addition