FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am § Secretary of State DOCUMENT # N9600000226 -2002 90146 047 ****61 25 THE FOUNDATION FOR THE IMMOKALEE CHILD CARE CENT ER. INC. Principal Place of Business Mailing Address 85251 ST-AVE. SOUTH 852 1ST AVE S SUITE 211 STE 211 NAPLES FL 34102-6127 NAPLES FL 34102-6127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1467072 Not Applicable Zip Country Country 7in \$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 Name Street Address (P.O. Box Number is Not Acceptable) DININO, JOHN 3990 LAKEMONT DR **BONITA SPRINGS FL 34134** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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. (9/01) PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DININO, JOHN M. NAME NAME CR2E037 STREET ADDRESS 3990 LAKEMONT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** TITLE ☐ Delete TITLE ☐ Change Addition NOLD, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 995 N. COLLIER BLVD CITY-ST-ZIP. CITY-ST-ZIP MARCO ISLAND FL ~ ☐ Delete TITLE TITLE ☐ Change Addition NAME VINING, DONALD NAME STREET ADDRESS STREET ADDRESS 4115 CUTLASS LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete Change ☐ Addition DULEBOHN, DAVID NAME NAME STREET ADDRESS 630 VIA MEZNER, UNIT1001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete ☐ Change TITLE TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: