

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001381

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: MELLECKER - LILLEY FOUNDATION, INC.

## Current Principal Place of Business:

7731 SEMINOLE MALL  
SEMINOLE, FL 33772 US

## New Principal Place of Business:

11201 PARK BOULEVARD  
SUITE 21  
SEMINOLE, FL 33772 US

## Current Mailing Address:

7731 SEMINOLE MALL  
SEMINOLE, FL 33772 US

## New Mailing Address:

11201 PARK BOULEVARD  
SUITE 21  
SEMINOLE, FL 33772 US

FEI Number: 59-3398163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROOTH, SUSAN A  
7731 SEMINOLE MALL  
SEMINOLE, FL 33772 US

## Name and Address of New Registered Agent:

ROOTH, SUSAN A  
11201 PARK BOULEVARD N  
SUITE 21  
SEMINOLE, FL 33772 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:

04/30/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALLAGHER, LAWRENCE J  
Address: 5400 PARK ST N, #508  
City-St-Zip: ST PETERSBURG, FL 33709

Title: D ( ) Delete  
Name: ROOTH, SUSAN A  
Address: 7731 SEMINOLE MALL  
City-St-Zip: SEMINOLE, FL 33772

Title: D ( ) Delete  
Name: TROST, WILLIAM  
Address: 5400 PARK ST N., #710  
City-St-Zip: ST PETERSBURG, FL 33709

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ROOTH, SUSAN A  
Address: 11201 PARK BOULEVARD N, SUITE 21  
City-St-Zip: SEMINOLE, FL 33772

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: SUSAN A. ROOTH

DIR

04/30/2002

Electronic Signature of Signing Officer or Director

Date