2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am DOCUMENT # N9600003516 **Secretary of State** 1. Entity Name 02-19-2002 90112 028 ****61.25 ROY C. AND SUSAN M. PALMER FAMILY CHARITABLE FOU NDATION, INC. Principal Place of Business Mailing Address 4423 BAYSHORE ROAD 4423 BAYSHORE ROAD SARASOTA FL 34234 SARASOTA FL 34236 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 31-1471328 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PALMER, ROY C 4423 BAYSHORE ROAD SARASOTA FL 34234 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) 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD ☐ Delete TITLE TITLE ☐ Change ☐ Addition PALMER, ROY C NAME NAME STREET ADDRESS 4423 BAYSHORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Addition VSD ☐ Change TITLE ☐ Delete TITLE PALMER, SUSAN M NAME NAME STREET ADDRESS STREET ADDRESS 4423 BAYSHORE ROAD CITY-ST-ZIP. CITY-ST-ZIP SARASOTA FL-34236 TITLE ☐ Delete TITLE Change Addition CLAYBOURN, PALMER NAME NAME STREET ADDRESS 4423 BAYSHORE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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 tipes 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 try stee employered to execute his 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

STREET ADDRESS

CITY-ST-ZIP

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(9/01)