2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 30, 2001 08:00 AM N96000005838 DOCUMENT # 1. Entity Name **Secretary of State** THE BEAR FOUNDATION, INC. Principal Place of Business Mailing Address 100 LAMPLIGHTER LANE 100 LAMPLIGHTER LANE PONTE VEDRA BEACH FL PONTE VEDRA BEACH 32082 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3413506 Not Applicable Zip Country Zip Country \$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 TABOR-MIOLLA FRANCESCA Street Address (P.O. Box Number is Not Acceptable) 100 LAMPLIGHTER LANE PONTE VEDRA BEACH FL32082 US 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. 06/30/2001 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 FILE NOW: Make Check Payable to **\$5.00** May Be 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. TITLE FCD Delete TITLE D Change ☐ Addition NAME NAME CONWAY LEE SMITH MICHELLE STREET ADDRESS STREET ADDRESS 7460 FOUNDERS WAY 2610 DALE VIEW DR CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA JACKSONVILLE 32082 FT. 32225 TITLE ☐ Delete TITLE X Change ☐ Addition NAME MARTIN FAITH NAME MOUSIN MICHELLE STREET ADDRESS STREET ADDRESS 32 NORTHGATE 2100 OCEAN DR S 2 F CITY-ST-ZIF PONTE VEDRA FL. 32082 CITY-ST-ZIP JACKSONVILLE BEACH FL. 32259 TITLE Delete TITLE X Change ☐ Addition NAME DOCKERY DAUNE NAME GOMEZ MARGARET STREET ADDRESS 665 D PONTE VEDRA BLVD STREET ADDRESS 168 BARBERRY LANE CITY-ST-ZIP PONTE VEDRA BEACH CITY-ST-ZIP PONTE VEDRA BEACH FL. 32082 FT. 32082 TITLE Delete TITLE Change Addition NAME HULFELD JAMES NAME STREET ADDRESS 167 BARBERRY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL. 32082 TITLE Delete TITLE Change ☐ Addition NAME PRITCHETT JANET NAME STREET ADDRESS 122 GLEN EAGLES CT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL. 32082 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

James Hulfeld

TABOR-MIOLLA

100 LAMPLIGHTER LANE

PONTE VEDRA BEACH

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FRANCESCA

FL 32082

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