√2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # N9600005979 1. Entity Name FOLEY FAMILY FOUNDATION, INC. 01-29-2001 90064 032 ****61.25 Principal Place of Business Mailing Address 11541 LANE PARK ROAD 11541 LANE PARK ROAD ~ ~ ~ T ~ U ~ U TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3413988 Not Applicable Zip Country \$8.75 Additional 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) PETERKIN, TESSA 11541 LANE PARK ROAD TAVARES FL 32778 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE Change FOLEY, THOMAS D NAME NAME STREET ADDRESS 11541 LANE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Change ☐ Addition TITLE TITLE ☐ Delete FOLEY, CONSTANCE S NAME NAME STREET ADDRESS 11541 LANE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 Change ☐ Addition ☐ Delete TITLE TITLE FOLEY, KATHRYN NAME NAME STREET ADDRESS STREET ADDRESS 11541 LANE PARK ROAD CITY-ST-7IP CITY-ST-ZIP TAVARES FL 32778 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Starce RESPECTAGE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR