2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am DOCUMENT # N9600006372 **Secretary of State** 1. Entity Name 03-11-2002 90017 028 ****61.25 THE WORTHINGTON CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 128 CARLYLE DRIVE 128 CARLYLE DRIVE PALM HARBOR FL 34683 PALM HARBOR FL 34683 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 59-3415236 Not Applicable Zip Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) **BOULLEMENT, MARY ANN** 2494 BAYSHORE BLVD STE. 101 City Zip Code **DUNEDIN FL 34698** 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 **%0.** OFFICERS AND DIRECTORS 11. ☐ Delete (9/01) TITLE TITLE ☐ Addition WORTHINGTON, DONALD J NAME NAMÉ STREET ADDRESS 128 CARLYLE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PALM HARBOR FL 34683 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WORTHINGTON, RACHAEL S NAME STREET ADDRESS STREET ADDRESS 128 CARLYLE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Delete TITLE ☐ Change ☐ Addition BOULLEMET, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 2494 BAYSHORE BLVD. STE 101 CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

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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