2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § Secretary of State DOCUMENT # N9600006417 03-07-2002 90050 022 ****61.25 BURCHENAL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1058 ELDORADO AVE 1219 FRANKLIN CIR. CLEATWATER FL 33767 CLEARWATER FL 33756 USA 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 59-3421835 Not Applicable Zip 🏚 Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent and the letter is be a second to the letter of the letter Street Address (P.O. Box Number is Not Acceptable) CROWN, ROBERT E 1219 SOUTH FRANKLIN CIRCLE CLEARWATER FL 33756 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 DATE (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** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition (9/01 TITLE ☐ Change ☐ Delete TITLE BURCHENAL, JR., WILLIAM NAME NAME STREET ADDRESS 1058 ELDORADO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33767** ☐ Delete ☐ Addition TITLE TITLE SIBSON, MARY J NAME NAME STREET ADDRESS 445 COUNTRY CLUB ROAD STREET ADDRESS CITY-ST-ZIP **BELLEAIR FL 33756** CITY-ST-ZIP TITLE Addition TITLE Delete % -**BURCHENAL, ANN KENNEDY** NAME NAME 1058 ELDORADO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

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.