2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # N9700001620 **Secretary of State** 1. Entity Name 02-28-2001 90037 040 ****61.25 THE WESSEL FOUNDATION, INC. Principal Place of Business Mailing Address 11 SANDUSKY ROAD 11 SANDUSKY ROAD SOUTH DAYTONA FL 32119-3551 SOUTH DAYTONA FL 32119-3551 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 59-3443957 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 Name Street Address (P.O. Box Number is Not Acceptable) PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH FL 32115-2491 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) ☐ Change ___ Addition TITLE ☐ Delete TITLE WESSEL, HELEN M NAME MAME STREET ADDRESS STREET ADDRESS 11 SANDUSKY ROAD CITY-ST-7IP CITY-ST-ZIP SOUTH DAYTONA FL 32119-3551 ☐ Change TITLE ☐ Delete TITLE Addition NAME EUBANK, MARJORIE NAME STREET ADDRESS STREET ADDRESS 220 SOUTH RIDGEWOOD AVENUE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WOODMAN, BETSEY H NAME NAME STREET ADDRESS 198 WATER STREET STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP **NEWBERRYPORT MA 01950** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition 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

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, M. WESSEL 2/2

SIGNATURE: 4