2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N97000001825

1. Entity Name

Principal Place of Business

ON FOUNDATION, INCORPORATED



May 09, 2003 8:00 am § Secretary of State 05-09-2003 90142 009 ****70.00

FILED

THE JAMES A. HALEY VETERANS RESEARCH AND EDUCATI

Mailing Address 13000 BRUCE 8. DOWNS BLVD SUITE 151 **TAMPA FL 33612** US 3. Mailing Address Suite, Apt. #, etc.

13000 BRUCE B. DOWNS BLVD. TAMPA FL 33612 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3444354 Not Applicable Zip Country Zio 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 DOWLING, RUTH Street Address (P.O. Box Number is Not Acceptable) 10000 BAY PINES BLVD. **BAY PINES FL 33744** 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. I am familiar with, and accept the obligations of registered agent. 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: FEE IS \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition SILVER, RICHARD A NAME NAME 13000 BRUCE 8. DOWNS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33612 TITLE ☐ Delete TITLE Change Addition FARESE, ROBERT V NAME NAME 13000 BRUCE B. DOWNS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33612 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOWEN, THOMAS E NAME NAME STREET ADDRESS 13000 BRUCE B. DOWNS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33612 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROOT, ALLAN W NAME NAME STREET ADDRESS 801 6TH STREET, SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

5/6/03

SIGNATURE:

813-972-7563