2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # N9700005543 1. Entity Name LYNCH FAMILY FOUNDATION, INC. 02-07-2001 90196 034 ****61.25 Principal Place of Business Mailing Address THREE 163RD AVENUE E PO BOX 8125 REDINGTON BEACH FL 33708 MADEIRA BEACH FL 33738-8125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3504019 Not Applicable Zip Country Zip 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) LANE, WILLIAM R JR **400 NORTH ASHLEY DRIVE SUITE 2300** City Zip Code **TAMPA FL 33602** 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) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F ☐ Delete TITLE Change ☐ Addition LYNCH, MICHAEL J NAME NAME STREET ADDRESS THREE 163RD AVENUE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708** TITLE ☐ Delete TITLE Change ☐ Addition LYNCH, ERIKA M NAME NAME STREET ADDRESS THREE 163RD AVENUE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708** TITLE TITLE ☐ Change ☐ Addition ☐ Delete SMITH, NORA M NAME NAME STREET ADDRESS 22 ELIOT STREET ADDRESS CITY-ST-ZIP S NATRICK MA 02760 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other fike

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SIGNATURE

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