2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2002 8:00 am DOCUMENT # **N97000005543 Secretary of State** 1. Entity Name LYNCH FAMILY FOUNDATION, INC. 02-06-2002 90047 003 ****61.25 Mailing Address Principal Place of Business 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 Applied For City & State 4. FEI Number 59-3504019 Not Applicable ¿ 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) 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition LYNCH, MICHAEL J NAME NAME STREET ADDRESS THREE 163RD AVENUE E STREET ADDRESS CITY-ST-ZIP **REDINGTON BEACH FL 33708** CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE LYNCH, ERIKA M NAME NAME THREE 163RD AVENUE E STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP REDINGTON BEACH FL 33708 Change TITLE Delete TITLE ☐ Addition SMITH, NORA M NAME NAME **22 ELIOT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S NATRICK MA 02760 CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition 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 like empowered