2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9700006889 1. Entity Name THE MACDONALD FAMILY FOUNDATION, INC. 04-26-2001 90268 006 ****61.25 Principal Place of Business Mailing Address 8675 HIDDEN RIVER PARKWAY 8675 HIDDEN RIVER PARKWAY TAMPA FL 33637 TAMPA FL 33637 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 59-3483945 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 MACDONALD, JOHN L Street Address (P.O. Box Number is Not Acceptable) 8675 HIDDEN RIVER PARKWAY TAMPA FL 33637 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Wake Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MACDONALD, JOHN NAME STREET ADDRESS 8675 HIDDEN RIVER PARKWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33637 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MACDONALD, DERRY NAME STREET ADDRESS 8675 HIDDEN RIVER PARKWAY STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33637** CITY-ST-ZIP TITLE ☐ Delete Change Addition STOLZBERG, MAXWELL NAME NAME STREET ADDRESS 199 ROGERS DRIVE STREET ADDRESS CITY-ST-ZIP SCARSDALE NY 10583 CITY-ST-ZIP TITI F ☐ Delete 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 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 supplement of the corporation or the receiver or the changed, or on an attachment with a ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director bustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #