FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am ⁵ Secretary of State DOCUMENT # N98000002656 1. Entity Name THE BOYNTON FAMILY FOUNDATION, INC. 01-25-2001 90251 003 ****61.25 Principal Place of Business Mailing Address 4620 RUE BAYOU 4620 RUE BAYOU SANIBEL FL 33957 SANIBEL FL 33957 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 65-0835766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) **BOYNTON, LYNN W** 4620 RUE BAYOU SANIBEL FL 33957 City Zip Code FL 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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 ☐ Addition NAME **BOYNTON, LYNN W** NAME STREET ADDRESS 4620 RUE BAYOU STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYNTON, JACQUELINE D NAME NAME STREET ADDRESS 4620 RUE BAYOU STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition BOYNTON, MELBOURNE D NAME NAME STREET ADDRESS RR1 BOX 4401 STREET ADDRESS CITY-ST-7IP **RUTLAND VT 05701** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MONTGOMERY, REBECCA B NAME STREET ADDRESS 10207 WILDBRACKEN COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC 28210 TITLE ☐ Delete ☐ Change ☐ Addition BOYNTON, JENNIFER D NAME NAME STREET ADDRESS STREET ADDRESS 1106 SEWARD STREET 1-W CITY-ST-7IP **EVANSTON IL 60202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOYNTON, CHARLES D** NAME NAME STREET ADDRESS **40 CANNES CT** STREET ADDRESS CITY-ST-ZIP **DANVILLE CA 92506** CITY-ST-ZIP I hereby 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 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.

SIGNATURE