2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 10, 2002 8:00 am Secretary of State DOCUMENT # N9800004127 1. Entity Name HE INDIANA SOCIETY OF SOUTHWEST FLORIDA, INC. 05-10-2002 90041 050 ****61.25 Principal Place of Business Mailing Address 5129 CASTELLO DRIVE #1 5129 CASTELLO DRIVE #1 NAPLES FL 34103 NAPLES FL 34103 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 59-3527338 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) STRAUSS, JEROME M 5129 CASTELLO DRIVE #1 NAPLES FL 34103 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) DATE Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution, Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition CR2E037 (9/01 NAME STRAUSS, JEROME M NAME STREET ADDRESS 1056 DIAMOND LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP ☐ Delete TITI F Change Addition RICE, ADELE D NAME STREET ADDRESS 3430 GULFSHORE BLVD. N. #4-A STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEYERS, HARRY E NAME STREET ADDRESS 103 CLUBHOUSE DRIVE #352 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 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 ☐ Delete TITLE □ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02

689)435-153<u>3</u>