2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am³ Secretary of State DOCUMENT # N9800005316 1. Entity Name THE WILSON FAMILY FOUNDATION, INC. 05-28-2002 90728 043 ****70.00 Principal Place of Business Mailing Address 4205 57TH CT 4205 57TH CT VERO BEACH FL 32967 VERO BEACH FL 32967 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 65-0886809 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 MCKINNON, MICHAEL J JR. Street Address (P.O. Box Number is Not Acceptable) 911 DELAWARE AVE FORT PIERCE FL 34950 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 Make Check Payable to FILE NOW: FEE IS \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State > 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (9/01) ☐ Delete TITLE Addition COLEMAN, MILHELE NAME DANIELS, CALVIN NAME STREET ADDRESS 5424 WYNDAUE AVE 1549 N OLD RIVER RD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PAMPLICO SC 29583 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME WILSON, ANDREW NAME STREET ADDRESS 130-11 161ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jamacia ny Delete TITLE Change ☐ Addition NAME Wilson, Leonard A NAME STREET ADDRESS 4205-57TH-CT---STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P VERO BEACH FL 32937 SD Delete TITLE Change Addition JONES, ANNIE L NAME STREET ADDRESS 1202 E CARDEZA ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19119 CITY-ST-ZIP TITLE D ☐ Delete TITLE ■ Addition NAME DANIELS, BOBBY NAME STREET ADDRESS 203 BROOK PINE DR STREET ADDRESS CITY-ST-ZIP **GREENSBORO NC 27406** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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,

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR