2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State DOCUMENT # N9800005709 1. Entity Name 05-23-2002 90136 039 ****61.25 THE COVE FOUNDATION, INC. Principal Place of Business Mailing Address 101900 OVERSEAS HIGHWAY POST_OFFICE BOX 870 KEY LARGO FL 33037 KEY LARGO FL 33037 80113409 NA 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 1818 - 18 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 65-0880058 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 BORGUSS, ERICH F MR. Street Address (P.O. Box Number is Not Acceptable) 101900 OVERSEAS HIGHWAY KEY LARGO FL 33037 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 9. 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 ☐ Addition NAME BORGUSS, ERICH F NAME 101900 OSH STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIF KEY LARGO FL 33037 CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORGUSS, LLOYD A NAME NAME STREET ADDRESS 26 DORRINE PL STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 -- 4 Land the CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change Addition BORGUSS, LAURA A NAME NAME STREET ADDRESS 101900 OVRSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 director of the corporation of the receiver or director of the corporation of the receiver changed, or on an attachment y all other like empowered.

CITY-ST-ZIP

SIGNATURE:

a 1- 43 W 11 11 11 1- 12

(9/01)