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2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 23, 2003 8:00 am Secretary of State DOCUMENT # N9800006104 01-23-2003 90051 038 ****61.25 MIKE AND JACKIE SMITH FOUNDATION, INC. Principal Place of Business Mailing Address 3838 TAMIAMI TRAILN 3040 OLD COVE WAY NAPLES FL 34119 300 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3539820 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GGODMAN & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. (10/02)☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, E A NAME STREET ADDRESS STREET ADDRESS 3040 OLD COVE WAY CR2E037 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 TITLE Delete Addition NAME SMITH, JACQUELYN L NAME STREET ADDRESS STREET ADDRESS 3040 OLD COVE WAY CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119. ☐ Addition TITLE Delete TITLE Change NAME SMITH, JEFFREY E NAME STREET ADDRESS STREET ADDRESS 11 BARBERRY RD CITY-ST-ZIP CITY - ST- ZIP WOOSTER OH 44691 ☐ Change Addition ☐ Delete TITLE NAME CARMICHAEL, JILL A NAME STREET ADDRESS STREET ADORESS P.O. BOX 925 CITY-ST-ZIP CITY-ST-7IP WOOSTER OH 44691 Delete [7] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1-19-03 239-591-1596