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

DOCUMENT # N98000007119

1. Entity Name

TOM & CADOL DUNN FAMILY FOUNDATION INC



FILED Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90079 025 ****61.25

Principal Place of Business Mailing Address C/O GOODMAN & BREEN 383 TAMMAMI TR N SUITE 300 NAPLES FL 34106 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Zip Country To Country To Country S. Certificate of Status Desired Status Desired State To Married Address of New Registered Agent Name GOODMAN & BREEN P.A. 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 City To Business City City
Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES
City & State City & State City & State City & State Applied For Not Applicable 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name GOODMAN & BREEN P.A. 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 City City FL 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. I am familiar with, and accept the obligations of registered agent.
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent Name GOODMAN & BREEN P.A. 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN & BREEN P.A. 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 City Fee Required Street Address (P.O. Box Number is Not Acceptable) 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
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**NAPLES FL 34103 City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE
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SIGNALUHE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees Make Check Payable to Florida Department of State
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE D Delete TITLE Change Addition
NAME DUNN, THOMAS B
STREET ADDRESS 361 COLONY DRIVE STREET ADDRESS
CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP
TITLE D Delete TITLE Change Addition
NAME DUNN, CAROL J
STREET ADDRESS 361 COLONY DRIVE STREET ADDRESS
CITY-ST-ZIP NAPLES FL 34108
TITLE D Delete TITLE Change Addition
NAME DUNN-CUNNINGHAM, TRACY S NAME
STREET ADDRESS P.O. BOX 458
CITY-ST-ZIP BUCKHANNON WV 26201-0458
TITLE D Delete TITLE Change Addition
NAME FLUKE, JENNIFER D
STREET ADDRESS P.O. BOX 458 STREET ADDRESS
CITY-ST-ZIP BUCKHANNON WV 26201-0458 CITY-ST-ZIP
TITLE Delete TITLE Change Addition
NAME 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 CITY-ST-ZIP

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:

EDDID THOMAS 3. DUNN 1-15-03 239-597-5510