2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Jan 16, 2001 8:00 am Secretary of State DOCUMENT # N9800007161 01-16-2001 90048 049 ****61.25 THE IRWIN FOUNDATION, INC. Mailing Address Principal Place of Business C/O 5551 RIDGEWOOD DRIVE. SUITE 501 C/O 5551 RIDGEWOOD DRIVE. SUITE 501 TATSAAAT NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0910636 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CROWN, HOWARD L C/O GRANT, FRIDKIN, PEARSON, ATHAN & CROWN 5551 RIDGEWOOD DRIVE, SUITE 501 Zip Code City FI NAPLES FL 34108 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 DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. CR2E037 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME IRWIN, JAMES B NAME STREET ADDRESS 25188 MARION AVE., VILLA 22-24 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE **VPD** NAME NAME IRWIN, LINDA S STREET ADDRESS STREET ADDRESS 25188 MARION AVE., VILLA 22-24 CITY-ST-ZIE CITY-ST-ZIP **PUNTA GORDA FL 33950** Change ☐ Addition Delete TITLE TITLE NAME NAMÉ MCCAFFERTY, ROSE MARIE STREET ADDRESS STREET ADDRESS 4552 MELBOURNE STREET CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL 33980 ☐ Change ☐ Addition ☐ Delete TITLE TD TITLE NAME O'TOOLE, KATHLEEN MARIE STREET ADDRESS STREET ADDRESS 4580 MELBOURNE STREET CITY-ST-7IP CITY-ST-ZIP CHARLOTTE ACRES FL 33980 Change ☐ Addition ☐ Defete TITLE TITLE ASD NAME ELIZABETH IRWIN, MARY STREET ADDRESS STREET ADDRESS 31 SMITH STREET CITY-ST-7IP CITY-ST-ZIP **GLEN COVE NY 11542** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME IRWIN, HARRY NAME STREET ADDRESS STREET ADDRESS P.O. BOX 512357 CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33951** 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

Date

Daytime Phone #

FILED