FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # N98000007191 1. Entity Name DAVID & RUTH GORTON FAMILY CHARITABLE FOUNDATION 01-24-2002 90378 008 ****61.25 , INC. Principal Place of Business Mailing Address 1281 GULF OF MEXICO DR. 1281 GULF OF MEXICO DR. B0009893 APT-508 **APT 508** LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 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 65-0885960 Not Applicable Zip Country Zip 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: Street Address (P.O. Box Number is Not Acceptable) GORTON, DAVID 1211 GULF OF MEXICO DR., APT. 103 LONGBOAT KEY FL 34228 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** DATE (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. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME GORTON, DAVID STREET ADDRESS STREET ADDRESS 1281 GULF OF MEXICO DRIVE, APT 508 CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 TITLE STD ☐ Delete TITLE Change ☐ Addition NAME NAME GORTON, RUTH STREET ADDRESS STREET ADDRESS 1281 GULF OF MEXICO, APT 508 CITY-ST-ZIP CITY-ST-ZIP <u>Longboat key fl 34223</u> TITLE □ Delete ☐ Change ☐ Addition NAME GORTON, AMY NAME STREET ADDRESS STREET ADDRESS 3406 PACIFIC AVE CITY-ST-ZIP CITY-ST-ZIP MARINA DEL REY CA 90292 ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chánge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.