FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # N9900001390 1. Entity Name 04-28-2001 90022 016 ****61.25 RIVERSIDE ROTARY FOUNDATION, INC. Principal Place of Business Mailing Address 8777 SAN JOSE BOULEVARD 8777 SAN JOSE BOULEVARD **BUILDING E** BUILDING E JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 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 59-3563414 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) SHEALY, BRUCE 8777 SAN JOSE BOULEVARD **BUILDING E** City Zip Code JACKSONVILLE FL 32217 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 Make Check Payable to FILE NOW: \$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 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition HOWARD, JOHN NAME NAME 1000 Riverside Avenue, Suite 505 8777 SAN JOSE BOULEVARD BLDG, E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP lacksonville, FU 32204 CITY-ST-ZIP JACKSONVILLE FL 32217-D TITLE Delete TITLE ☐ Change Addition NORVILLE. LEE NAME NAME 8777 SAN JOSE BOULEVARD BLDG. E STREET ADDRESS STREET ADDRESS CITY: ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition TURKNETT, LARRY NAME NAME STREET ADDRESS 8777 SAN JOSE BOULEVARD BLDG. E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHEALY, BRUCE NAME NAME STREET ADDRESS 8777 SAN JOSE BOULEVARD BLDG. E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Notition X Earl S. Poitevent III NAME NAME 4575 St Johns Ave, Stite 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacks anville, FL 32210 TITLE ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

(904)730-0440