2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM N9900001395 DOCUMENT # 1. Entity Name **Secretary of State** STIMPSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 3461 CREEKVIEW DR. 3461 CREEKVIEW DR. BONITA SPRINGS FL BONITA SPRINGS 34134 34134 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 65-0900897 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 GOODMAN KENNETH D Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NO.,STE.300 NAPLES FL34103 City 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. 01/22/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME STIMPSON MICHAEL G NAME STREET ADDRESS 3461 CREEKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STIMPSON ROBERT NAME STREET ADDRESS STREET ADDRESS 3461 CREEKVIEW DR. CITY-ST-ZIP BONITA SPRINGS FL. 34134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STIMPSON JOHN М NAME STREET ADDRESS 3461 CREEKVIEW DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS CITY-ST-ZIP FL. 34134 TITLE Delete TITLE Change Addition NAME STIMPSON KATHLEEN E NAME STREET ADDRESS 3461 CREEKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 TITLE □ Delete TITLE Change ☐ Addition NAME STIMPSON JOHN G NAME STREET ADDRESS 3461 CREEKVIEW DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS 34134 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

John G. Stimpson

D

01/22/2001

CR2E037 (11/00)