2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 17, 2001 08:00 AM N99000001927 DOCUMENT # 1. Entity Name **Secretary of State** POLICE OFFICERS FOUNDATION INC. Principal Place of Business Mailing Address 1021 NE 41ST AVE. 1021 NE 41ST AVE. FL 34470 34470 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 59-3566547 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 DAY TIM DAY Street Address (P.O. Box Number is Not Acceptable) 4631 86TH AVENUE NORTH 1021 N.E. 41ST AVE. PINELLAS PARK FL33782 City Zip Code OCALA 34470 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. 09/17/2001 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 TD Delete TITLE ☐ Change ☐ Addition NAME LUCIANI PETER NAME STREET ADDRESS STREET ADDRESS 3935 N.E. 47TH ST. CITY-ST-ZIP CITY-ST-ZIP OCALA 34479 TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME DAY DONNA NAME STREET ADDRESS STREET ADDRESS 1021 NE 41ST AVE. CITY-ST-ZIP OCALA FL. 34470 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition NAME DAY TIM NAME STREET ADDRESS STREET ADDRESS 1021 N.E. 41ST AVE CITY-ST-ZIP CITY-ST-ZIP OCALA FL. 34470 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 TITLE □ Delete TITLE Change Addition

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

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Tim Day

PD

09/17/2001

CR2E037 (11/00)