FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State DOCUMENT # N9900002000 1. Entity Name 07-16-2002 90366 029 ****61.25 MARGARET HARSHAW CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 809 ARCADIA COURT P.O. BOX 2528 MARCO ISLAND FL 34146 MARCO ISLAND FL 34146 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 59-3571856 Not Applicable Country 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 FL 34103 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. I am familiar with, and accept SIGNATURE Signature, typed-or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing Make Check Payable to \$5.00 May Be min. will be \$236.25. Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE NAME BAIER, JOHN H JEFFEREY BAIER BLVD NAME STREET ADDRESS 809 ARCADIA COURT STREET ADDRESS MARCO ISLAND, FL 34145 NORRIS ADAIR Change DAddition 720 S. PEARBORN ST CITY-ST-ZIP <u>Marco island FL 34146</u> CITY-ST-ZIP TITLE Delete TITLE NAME **BUELOW, GEORGE** NAME STREET ADDRESS 2935 BANKERS DR. STREET ADDRESS CITY-ST-ZIP BLOOMINGTON IN 47408 CITY-ST-ZIP Delete TITLE ☐ Addition COLE, VINSON NAME STREET ADDRESS 1138 BROADWAY E., #3B STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98102 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP ☐ 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 Statules. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGN