2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** DOCUMENT # **N99000002000** 01-27-2003 90210 027 ****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. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3571856 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (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. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BAIER, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS **809 ARCADIA COURT** CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34146 ☐ Addition ☐ Delete TITLE ☐ Change COLE. VINSON STREET ADDRESS .1.138 BROADWAY-E., #3B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98102 ☐ Delete TITLE Change ☐ Addition NAME Baier, Jefferey NAME STREET ADDRESS STREET ADDRESS 176 S COLLIER BLVD CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Addition ☐ Delete ADAIR, NORRIS NAME NAME STREET ADDRESS 720 S DEARBORN ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60605 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 filling 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 any address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

23/2003

FILED