2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # N99000002375 1. Entity Name DON & JOAN HERMAN CHARITABLE FOUNDATION, INC. 04-11-2001 90132 012 ****61.25 Principal Place of Business Mailing Address 4351 Gulf Shore Blvd No 3838 Tamiami Trail N. Apt 4 North Ste 300 Naples, FL 34103 Naples, FL 34103 A0047089 US 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 59~3572589 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 Goodman, Kenneth D. 3838 Tamiami Trail North Street Address (P.O. Box Number is Not Acceptable) Suite 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. 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 Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition CR2E037 (11/00 NAME Herman, Donald J NAME STREET ADDRESS STREET ADDRESS 4351 Gulf Shore Blvd No Apt 4 North CITY-ST-ZIP CITY-ST-ZIP Naples FL 34103 TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME Herman, Joan K NAME STREET ADDRESS 4351 Gulf Shore Blvd No Apt 4 North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples-FL 34103-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Herman, Daniel J STREET ADDRESS 3403 Pennsylvania St STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hyattsville MD 20783 TITLE AS ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME Goodman, Kenneth D. STREET ADDRESS STREET ADDRESS 3838 Tamiami Tr N Ste 300 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÈ ☐ Delete TITLE Change ☐ Addition NAME NAME COLUMN STREET 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.

941~403~3000

Daytime Phone #

4/6/01

Dale