2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 09, 2001 08:00 AM N99000003328 DOCUMENT # 1. Entity Name **Secretary of State** PHROGUE FOUNDATION, INC. Principal Place of Business Mailing Address 101 E KENNEDY BLVD, SUITE 4100 101 E KENNEDY BLVD, SUITE 4100 FL FL 33602 33602 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 59-3629517 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 KALISH WILLIAM Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD, SUITE 4100 TAMPA FL33602 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. 03/09/2001 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 ☐ Delete TITLE S Change X Addition NAME NAME PETERS DAVID STREET ADDRESS STREET ADDRESS 2150 GOLDENROD CITY-ST-ZIP CITY-ST-ZIP MACUNGIE PA 18062 TITLE ☐ Delete TITLE X Change ☐ Addition NAME HANEY RREID NAME JOHNSON MARY LOU STREET ADDRESS STREET ADDRESS 101 E KENNEDY BLVD, SUITE 4100 4938 ST. CROIX DRIVE CITY-ST-ZIP TAMPA FL. 33602 CITY-ST-ZIP TAMPA FL. 33629 TITLE Delete TITLE D/T X Change ☐ Addition NAME AUGUST VAN EEPOEL NAME BOSWELL G. WILLIAM JR. STREET ADDRESS 20185 AYRES ROAD STREET ADDRESS 101 E KENNEDY BLVD, SUITE 4100 CITY-ST-ZIP TAMPA CITY-ST-ZIP BROOKSVILLE FL. 33602 FL. 34604 TITLE Delete TITLE X Change Addition NAME KALISH WILLIAM NAME **JOHNSON** впл D STREET ADDRESS 101 E KENNEDY BLVD, SUITE 4100 STREET ADDRESS 4938 ST. CROIX DRIVE CITY-ST-ZIP TAMPA FL. 33602 CITY-ST-ZIP TAMPA FL. 33629 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

Bill D. Johnson

P/D/

03/09/2001

CR2E037 (11/00)