2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2002 8:00 am & Secretary of State DOCUMENT # **N99000006856** 1. Entity Name THE KIMBERLY FOUNDATION, INC. 04-18-2002 90354 049 ****61.25 Principal Place of Business Mailing Address 1421 COMMERCIAL PLACE DRIVE 1421 COMMERCIAL PLACE DRIVE 11001---SUITE 6 SUITE 6 LAKELAND FL 33801 LAKELAND FL 33801 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 59-3615678 Not Applicable Zip Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) LAUDON, JAMES 1107 ROLLING WOODS LANE LAKELAND FL 33813 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 .9., Election Campaign Financing --\$5:00 May Be Make Check Payable to FILE NOW: FEE-IS \$61:25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE Delete TITI F ☐ Addition NAME LAUDON, JAMES NAME STREET ADDRESS STREET ADDRESS 1055 ROLLINGWOODS LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 TITLE ☐ Delete TITLE ☐ Addition Change NAME MUNDY, KENNETH NAME STREET ADDRESS 932 HOLLINGSWORTH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Lakeland Fl. 33801</u> TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME SHARPE, JACK NAME STREET ADDRESS 3911 POLK AVENUE STREET ADDRESS CITY-ST-7IP-CITY ST ZIP LAKELAND FL 33813 TITLE ☐ Delete TITLE Change ☐ Addition NAME SPEED. JERRY NAME STREET ADDRESS **5029 SHADY LAKE LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 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-7IP 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.

LION RED

Date

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND