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

Sep 12, 2003 8:00 am Secretary of State DOCUMENT # N9900006856 09-12-2003 90102 050 ****61.25 THE KIMBERLY FOUNDATION, INC. Principal Place of Business Mailing Address 1421 COMMERCIAL PLACE DRIVE 1421 COMMERCIAL PLACE DRIVE SUITE 6 SUITE 6 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address 460 Highlands Place DR Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3615678 Applied For KULC Not Applicable Zip 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 LAUDON, JAMES Street Address (P.O. Box Number is Not Acceptable) 1107 ROLLING WOODS LANE LAKELAND FL 33813 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be After September 10, 2003, min will be \$236.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ☐ Delete TITLE ☐ Addition ☐ Change LAUDON, JAMES NAME NAME **CR2E037** 1055 ROLLINGWOODS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUNDY, KENNETH NAME 932 HOLLINGSWORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SHARPE, JACK NAME NAME 3911 POLK AVENUE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SPEED, JERRY NAME NAME 5029 SHADY LAKE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 160 ampowered. changed, or on an attachme

CITY-ST-ZIP

SIGNATURE:

CiTY-ST-7iP

Date

Daytime Phone #