2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # N9900007253 ..∺OSS K. & DIANA HUBBARD FOUNDATION, INC. 04-09-2002 91184 026 ****61.25 Principal Place of Business Mailing Address ### 39; STONE MANOR HEIGHTS #### ANDRESS OF THE PROPERTY 3838 TAMIAMI TR.N GULORADO SPRINGS CO 80906 SUITE 300 NAPLES FL 34103 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 59-3613149 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Goodman & Breen, P.A. Street Address (P.O. Box Number is Not Acceptable) GOODMAN, KENNETH D 3838 Tamiami Tr. N. 3838 TAMIAMI TRAIL NORTH STE 300 NAPLES FL 34103 Suite 300 City Zip Code Naples 34103 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 (NOTE: Registered Agent signature required when reinstating) 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 TITLE ☐ Delete TITLE ☐ Addition HUBBARD, ROSS K NAME NAME STREET ADDRESS **4639 STONE MANOR HEIGHTS** STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS CO 80906 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition HUBBARD, DIANA NAME NAME STREET ADDRESS **4639 STONE MANOR HEIGHTS** STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS CO 80906 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition WILEY, DEBORAH NAME STREET ADDRESS 2303 SHELBURNE AVE SW STREET ADDRESS CITY-ST-ZIP DECATUR GA 35603 CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME 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.

SIGNATURE:

Daytime Phone #

(9/01)