FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # N9900007479 1. Entity Name THE MINOTTY FAMILY FOUNDATION, INC. 01-31-2001 90296 050 ****61.25 Principal Place of Business Mailing Address 136 OCEAN WAY 136 OCEAN WAY VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 59-3613446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FENNELL, TODD W 979 BEACHLAND BOULEVARD VERO BEACH FL 32963 City Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Z-Addition TITI F TITLE Change ☐ Delete Minotty, Christina D. NAME MINOTTY, PAUL V NAME 136 Ocean Way STREET ADDRESS STREET ADDRESS 136 OCEAN WAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition Change TITLE TITLE Delete MINOTTY, DENISE E NAME NAME STREET ADDRESS STREET ADDRESS 136 OCEAN WAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☐ Addition ☐ Defete TITLE MINOTTY, JULIANNA D NAME NAME STREET ADDRESS STREET ADDRESS 136 OCEAN WAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Change ☐ Addition ☐ Delete TITLE TITLE FENNELL. TODD W NAME NAME 979 BEACHLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITLE 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DAY 1/25/01 56/-23/-7965

changed, or on an attachment with an address, with all other like empowered