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

FILED Mar 28, 2002 8:00 am Secretary of State

1. Entity Nar	MENT# N9900000 me AM AND CAROL BOYKIN I		(03-28-2002 90002 0	02 ****61.25		
DO NOT WRITE IN THIS SPACE					425449		
2. Principal Place of Business 4099 Tamiami Trail Suite, Apt. #, etc. P.O. Box 413021		3. Mailing Address 4099 Tamiami Trail Suite Apt #. etc. P.O. Box 413021			DO NOT WRITE IN THIS SPACE		
City & Sta Naples, Zip		City & State Naples, F1 Zip	Country	5	FEI Number 9-715886		Applied For Not Applicable
34101		34101	1		Certificate of St		8.75 Additional ee Required
	Street A	A.G.C. Co. Street Address (P.O. Box Number is Not Acceptable) 200 S. Orange Avenue Suite 2300					
8. The above	e named entity submits this statement for	the purpose of changing its re		orlando registered a		FL the state of Florida	32801
SIGNATURE -	Signature, typed or printed name of registered agent an FEE IS \$61.25 Initial or Amended UBR	9. Election Camp - Trust Fund Co		\$5	reinstaung) .00 May Be led to Fees	Make Check Department	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Boykin, William 394 Rosemeade Lane Naples, F1 33999 TSD Boykin, Carol 394 Rosemeade Lane	CTORS	TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	,
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12. Thereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE:->

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02 941-438-6863

BAKER

*
HOSTETLER LLP
COUNSELLORS AT LAW

Attachment Document# PN9900007522

200 South Orange Avenue • SunTrust Center, Suite 2300 • P.O. Box 112 • Fax (407) 841-0168

Orlando, Florida 32802-0112

(407) 649-4000

FAX (407) 841-0168 Writer's Direct Dial Number

649-4681

February 28, 2002

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re:

2002 Non-Profit Uniform Business Report for William and Carol Boykin

Foundation, Inc.

Document No. N99000007522

Dear Sir or Madam:

Enclosed herewith please find the 2002 Non-Profit Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$61.25 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Joel H. Sharp, Jr., Esq. (w/o encs.) g:\sam3494\corpmain\10574\26334\filing2002