2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State **DOCUMENT # P24456** 1. Entity Name 02-19-2002 90006 041 ****61.25 THE AGL FOUNDATION, INC. Principal Place of Business Mailing Address MARTINIQUE-2, E. TOWER #1102 MARTINIQUE-2. E. TOWER #1102 4000 N. OCEAN DRIVE 4000 N. OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0098771 Not Applicable Zip Zip Country \$8.75 Additional Country 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) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **PVS** Change ☐ Addition TITLE □ Delete TITLE LUTHER, ADELYN L. NAME NAME STREET ADDRESS 4000 N OCN DR.E TWR 1102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL ☐ Addition TD Change ☐ Delete TITLE TITLE LUTHER, ADELYN L. NAME NAMÉ 4000 N OCN DR.E TWR 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL ☐ Addition Delete TITLE ☐ Change TITLE _ GORDON, RICHARD E NAME NAME 1550 LAKESHORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WHITEFISH MT 59937 ☐ Change Addition ☐ Delete TITLE TITLE PASTOR, PATTI E NAME NAME 75 WOODSBAY POINT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIGFORK MT 59911** CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report at required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment With

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP