2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P38113** 1. Entity Name DREIER-PENRITH FAMILY FOUNDATION, INC. 03-21-2000 90044 027 ****61.25 Principal Place of Business Mailing Address PO BOX 2607 3790 RANEY RD TITUSVILLE FL 32780 TITUSVILLE FL 32781-2607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3012144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 City FI TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Pavable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be \Box 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. ☐ Change Addition PTD Delete TITLE TITLE NAME PENRITH, CRAIG M NAME STREET ADDRESS STREET ADDRESS 3790 RANEY ROAD CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32780 Addition ☐ Change ☐ Delete TITLE TITLE **VPD** PENRITH, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 3790 RANEY RD CITY-ST-ZIP CITY-ST-7!P TITUSVILLE FL_32780 ☐ Change Addition ☐ Delete TITLE SD TITLE NAME PENRITH, JOHN B STREET ADDRESS STREET ADDRESS 5138 FOOTHILL BLVD. CITY-ST-ZIP CITY-ST-7/P SAN DIEGO CA 92109 ☐ Delete Change Addition TITI F ۷P TITLE NAME NAME PENRITH, BRADLEY J STREET ADDRESS STREET ADDRESS 8024 BANGLE LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME MURRAY, DOREEN STREET ADDRESS STREET ADDRESS 4464 CRUMPET COURT CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32798 ☐ Change Addition ☐ Delete TITLE TITLE ROSENTHAL, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 55 EAST MONROE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603

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:

SUBJECT SEREQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #