FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am DOCUMENT # P98000057893 **Secretary of State** 1. Entity Name THE KNIGHTLIGHT FOUNDATION, INC. 05-04-2001 90141 043 ***150.00 Principal Place of Business Mailing Address 10407 REAGAN'S RUN DR. 10407 REAGAN'S RUN DR. cnnetth8CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address 1795 E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE A 4. FEI Number Applied For 59-3522636 LERMON Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRICU DICK HIGHAM, RAYMOND E JR Street Address (P.O. Box Number is Not Acceptable) 10429 BIG TREE COURT ORLANDO FL 32836 City C LERMONT 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Delete TITLE TITLE NAME NAME MOORE, DENNIS STREET ADDRESS STREET ADDRESS 713 PARK VALLEY CIR CITY-ST-ZIP CITY-ST-7IP CLERMONT FL 34711 ☐ Addition TITLE TITLE NAME NAME HIGHAM, RAYMOND E JR STREET ADDRESS STREET ADDRESS 10429 BIG TREE COURT CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL 32836 . Delete .. TITLE TITLE. GARRICU TO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/0

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