I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA H HAMSTEAD

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: THE LINDA H. HAMSTEAD FOUNDATION, INC.

1717 N BAYSHORE DR PH B47 MIAMI. FL 33132

DOCUMENT# N05000001450

Current Mailing Address:

1717 N BAYSHORE DR PH B47 MIAMI. FL 33132

FEI Number: 20-2342239

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HAMSTEAD, LINDA H 1717 N BAYSHORE DR PH B47 MIAMI, FL 33132 US

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:

Officer/Director Detail : Title D Title D HAMSTEAD, LINDA H SHUMAN, STEPHEN Name Name 1717 N BAYSHORE DR PH B47 Address 608 SCHUBERT PL Address City-State-Zip: MORGANTOWN WV 26505 City-State-Zip: MIAMI FL 33132 Title D SHUMAN, ROBERT L Name 256 HIGH STREET PO BOX 842 Address City-State-Zip: MORGANTOWN WV 26507

Secretary of State CC3614553675

Date

FILED Mar 20, 2014

Certificate of Status Desired: No

DIRECTOR

Date

03/20/2014

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT