2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State DOCUMENT, # N0000003976 1. Entity Name 04-19-2001 90046 030 ****61.25 FLETCHER FOUNDATION, INC. Principal Place of Business Mailing Address 361 GILCHRIST AVENUE POST OFFICE BOX 1411 BOCA GRANDE FL 33921 **BOCA GRANDE FL 33921** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 1033029 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - -Street Address (P.O. Box Number is Not Acceptable) GLEIM, HOLGER D 150 SECOND AVENUE NORTH Zip Code City ST. PETERSBURG FL 33701 FI 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 Signature, byted or printed name of registered energ and title if applicable (NOTE: R -nistered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Detete TITLE ☐ Change Addition ITTLE FLETCHER, ROBERT K NAME NAME STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 1411** CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** Change Addition TITLE ☐ Delete TITLE MOORE, JAMES NAME STREET ADDRESS 209 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LIVERPOOL NY 13088 ☐ Change TITLE □ Delete ☐ Addition RILEY, JOHN K NAME = STREET ADDRESS STREET ADDRESS 3966 AIRWAY CIRCLE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34622 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIA CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empewered 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.

James Z.

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED