2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2002 8:00 am Secretary of State DOCUMENT # N0000003976 1. Entity Name FLETCHER FOUNDATION, INC. 02-17-2002 90027 008 ****61.25 Mailing Address Principal Place of Business 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 City & State City & State Applied For 4. FEI-Number. -65-1033029 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 Name Street Address (P.O. Box Number is Not Acceptable) GLEIM, HÖLGER D 150 SECOND AVENUE NORTH **SUITE 1100** Zip Code ST. PETERSBURG FL 33701 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. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ☐ Addition TITLE FLETCHER. ROBERT K NAME NAME POST OFFICE BOX 1411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA GRANDE FL 33921** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MOORE, JAMES NAME NAME 209 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVERPOOL NY 13088 CITY-ST-ZIP D --- ---TITLE ☐ Change Addition TITLE Delete RILEY, JOHN K NAME NAME 3966 AIRWAY CIRCLE STREET ADDRESS STREET ADDRESS CLEARWATER FL 34622 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trusted 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