

1.) CORPORATION NAME: HOLLAND & KNIGHT CHARITABLE FOUNDATION, INC.	DUE DATE: 9/30/2014		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 6802 PARAGON PLACE SUITE 410 RICHMOND, VA	SCC ID NO: F1599697		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: FL			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N TAMPA ST
STE 4100

CITY/ST/ZIP: TAMPA, FL 33602

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ELIAS MATSAKIS TITLE: PRESIDENT ADDRESS: 131 S. DEAR BOIN STREET CITY/ST/ZIP/CO: CHICAGO, IL 60603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERTA PEASE TITLE: DIR & ASST SEC ADDRESS: 201 NORTH FRANKLIN STREET CITY/ST/ZIP/CO: TAMPA, FL 33602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHARLES STUTTS TITLE: TREASURER ADDRESS: 100 N TAMPA ST CITY/ST/ZIP/CO: TAMPA, FL 33602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SUZANNE JUDAS TITLE: SECRETARY ADDRESS: 50 N LAURA AVENUE CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RALPH LEPORE TITLE: CHAIR & DIR ADDRESS: 10 ST JAMES AVENUE CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERTA PEASE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERTA PEASE, DIR & ASST SEC PRINTED NAME AND CORPORATE TITLE	9/25/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.