

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714422

FILED
Nov 15, 2004
Secretary of State**Entity Name:** JAYCEES INTERNATIONAL (JCI) FOUNDATION, INC.**Current Principal Place of Business:**16120 CHESTERFIELD PK W STE 250
CHESTERFIELD, MO 63017 US**New Principal Place of Business:**15645 OLIVE BOULEVARD
CHESTERFIELD, MO 63017 US**Current Mailing Address:**16120 CHESTERFIELD PK W STE 250
CHESTERFIELD, MO 63017 US**New Mailing Address:**15645 OLIVE BOULEVARD
CHESTERFIELD, MO 63017 US**FEI Number:** 65-0163209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**ELLERBE, BENNY
2665 SOUTH BAYSHORE DR STE 703
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**EZELL, III., BOYCE F ESQ.
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134 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: BOYCE F. EZELL, III., ESQ.

11/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RECTOR, BRUCE
Address: 16120 CHESTERFIELD PK W STE 250
City-St-Zip: CHESTERFIELD, MO 63017**Title:** SD () Delete
Name: ELLERBE, BENNY
Address: 16120 CHESTERFIELD PK W STE 250
City-St-Zip: CHESTERFIELD, MO 63017**Title:** TD () Delete
Name: WASHIZAWA, KOICHI
Address: 16120 CHESTERFIELD PK W STE 250
City-St-Zip: CHESTERFIELD, MO 63017**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CH (X) Change () Addition
Name: YU, SONNY
Address: 15645 OLIVE BOULEVARD
City-St-Zip: CHESTERFIELD, MO 63017**Title:** ED (X) Change () Addition
Name: ELLERBE, BENNY
Address: 15645 OLIVE BOULEVARD
City-St-Zip: CHESTERFIELD, MO 63017**Title:** T (X) Change () Addition
Name: PARRISH, LISA
Address: 15645 OLIVE BOULEVARD
City-St-Zip: CHESTERFIELD, MO 63017**Title:** ISG () Change (X) Addition
Name: KODAMA, EDSON
Address: 15645 OLIVE BOULEVARD
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BOYCE F. EZELL, III, ESQ.

RA

11/15/2004

Electronic Signature of Signing Officer or Director

Date