

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 14 PM 3:09

DOCUMENT # F04000006500			
1. Entity Name THE PHILADELPHIA FOUNDATION, INC.			
Principal Place of Business 1234 MARKET STREET, SUITE 1800 PHILADELPHIA, PA 19107		Mailing Address 1234 MARKET STREET, SUITE 1800 PHILADELPHIA, PA 19107	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suits, Apt. #, etc.		Suits, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
10092007 REIN-NP		CR2E099 (1/07)	
4. FEI Number 23-1581832		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. JAMES M. NEWSOME Special Assistant Secretary 10/15/07 SIGNATURE: <i>[Signature]</i> (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$236.25 After January 1, 2008, Fee will be \$297.50		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD LOCKS, GENE 1234 MARK ST STE 1800 PHILADELPHIA, PA 191073794 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition 500111206409 10/23/07-01024-022 ***236.25
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD FOSTER, ELLEN P 1234 MARKET ST STE 1800 HARRISBURG, PA 171073794 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition B. 11/15/07
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GODWIN, PAMELA 1234 MARKET ST STE 1800 PHILADELPHIA, PA 191073794 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition REINSTATEMENT 07
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD FRAINT, ERIC 1234 MARKET STREET, SUITE 1800 PHILADELPHIA, PA 191073794 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D AMSTERDAM, PEGGY ANN 1234 MARKET STREET, SUITE 1800 PHILADELPHIA, PA 191073794 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition R. Andrew Sumner 1234 Market Street, Ste 1800 Philadelphia, PA 19107
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 a receiver or trustee 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 an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i> R. Andrew Sumner		Date 10-17-07 Daytime Phone # 215-563-6417	