

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006500

FILED
Nov 11, 2009
Secretary of State

Entity Name: THE PHILADELPHIA FOUNDATION, INC.

Current Principal Place of Business:

1234 MARKET STREET, SUITE 1800
PHILADELPHIA, PA 19107

New Principal Place of Business:

Current Mailing Address:

1234 MARKET STREET, SUITE 1800
PHILADELPHIA, PA 19107

New Mailing Address:

FEI Number: 23-1581832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ANN J.WILIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LOCKS, GENE
Address: 1234 MARK ST STE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: PD () Delete
Name: FOSTER, ELLEN P
Address: 1234 MARKET ST STE 1800
City-St-Zip: HARRISBURG, PA 171073794

Title: D () Delete
Name: GODWIN, PAMELA
Address: 1234 MARKET ST STE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: TD () Delete
Name: FRAINT, ERIC
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: D () Delete
Name: AMSTERDAM, PEGGY ANN
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: S () Delete
Name: SWINNEY, R. ANDREW
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KUNG, ED
Address: 1234 MARK ST STE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: PD (X) Change () Addition
Name: BEASER, LAWRENCE
Address: 1234 MARKET ST STE 1800
City-St-Zip: PHILADELPHIA, PA 171073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: NEGRIN, RICHARD
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: R. ANDREW SWINNEY

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11/11/2009

Electronic Signature of Signing Officer or Director

Date