

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 05, 2010
Secretary of State**

DOCUMENT# F04000007223

Entity Name: WSU FOUNDATION CORPORATION

Current Principal Place of Business:

255 EAST MAIN, SUITE 301
PULLMAN, WA 99163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641925
PULLMAN, WA 991641925

New Mailing Address:

FEI Number: 91-1075542 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHLEEN C. DURENZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELTON, ROBERT
Address: 2600 2ND AVE. #2501
City-St-Zip: SEATTLE, WA 981211221

Title: V
Name: ROJAS, TONY
Address: 2640 SHORELAND DR S
City-St-Zip: SEATTLE, WA 98144

Title: T
Name: HARVEY, KEVIN
Address: 1455 NW ORION DR
City-St-Zip: PULLMAN, WA 99163

Title: S
Name: MONTEIRO, BETH
Address: 1128 EAST E ST
City-St-Zip: MOSCOW, ID 83843

I hereby 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 all other like empowered.

SIGNATURE: BETH MONTEIRO

DIR

04/05/2010

Electronic Signature of Signing Officer or Director

Date