2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N02000005517 07 MAY 11 PM 12: 30 1. Entity Name RECOVERY CIRCLES FOUNDATION, INC. ELLINY WE STATE IL AMARIE, FLORIDA Principal Place of Business Mailing Address 26210 WOODLYNN DRIVE 26210 WOODLYNN DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 4931 Bonita Bay Blvd. Mailing Address 4931 Bonita Bay Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. #2603 #2603 City & State City & State 32-0022237 Florida Bonita Springs, Florida Bonita Springs, Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 34134 USA 34134 USA . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the Make check payable to FILE NOW!!! FEE IS \$122.50 corporation did not receive the prior notice. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE D Delete TITLE Vice President ☐ Addition FORD, WILLIAM SEAN NAME NAME FORD, WILLIAM SEAN 31420 AMARANTH ROAD STREET ADDRESS STREET ADDRESS 7 HASTINGS ROAD WICKENBURG, AZ 85390 CITY-ST-ZIP CITY-ST-ZIP WESTON, MA D Director X Change 1ITLE ☐ Delete TITLE ☐ Addition FORD, DEBORAH FORD, DEBORAH NAME NAME 7 HASTINGS ROAD STREET ADDRESS 31420 AMARANTH ROAD STREET ADDRESS WICKENBERG, AZ 85390 CITY-ST-ZIP CITY - ST - ZIP WESTON, MA 02493 TITLE Delete TITLE Channe X Addition Director DE LORDO, ELLEN NAME NAME FORD, KATHLEEN G. STREET ADDRESS 811 MAPLE STREET ADDRESS 4931 BONITA BAY BLVD., #2603 BONITA SPRINGS, FL 34134 CITY-ST-ZIP DOWNERS GROVE, IL 60515 CITY-ST-ZIP DAVID J. BOYCE RECTOR Change TITLE ☐ Delete TITLE M Addition HOTTINGER, PAUL NAME NAME 25 FIRST 4828 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS 02141 CITY-ST-ZIP DOWNERS GROVE, IL 60515 CITY-ST-ZIP THEF TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the 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 charged, or on an attachment with an address, with all other like empowered.

Kathleen G. Ford

Director

5/3/07

630-730-1460

Daytime Phone #

Kathley Jorl Kat SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: