

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000018

FILED
Feb 15, 2007
Secretary of State

Entity Name: AMERICAN GIFT FOUNDATION, INC.

Current Principal Place of Business:

1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

4703 BELFAST DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

4703 BELFAST DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SEWARD, TIMOTHY R
1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SEWARD, TIMOTHY R
4703 BELFAST DRIVE
NEW PORT RICHEY, FL 34652 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: TIMOTHY R SEWARD

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEWARD, TIMOTHY R
Address: 1314 BRIDGEWATER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: CHERRIER, MANNIE
Address: 1033 ANCLOTE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S () Delete
Name: CHERRIER, MICHELLE D
Address: 1033 ANCLOTE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEWARD, TIMOTHY R
Address: 4703 BELFAST DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: EVP (X) Change () Addition
Name: CHERRIER, MANNIE
Address: 1033 ANCLOTE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Change () Addition
Name: CHERRIER, MICHELE D
Address: 1033 ANCLOTE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: AVP () Change (X) Addition
Name: JESSICA, LEE R
Address: 2122 KARAN WAY
City-St-Zip: CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY R SEWARD

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date