

**2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 28, 2012  
Secretary of State**

DOCUMENT# N08000009308

**Entity Name:** WHITNEY LEE DECARLO FOUNDATION, INC.

**Current Principal Place of Business:**

6057 LADY BET DRIVE  
ORLANDO, FL 32819

**New Principal Place of Business:**

6057 LADY BET DRIVE  
FALSE  
ORLANDO, FL 32819 UN

**Current Mailing Address:**

PO BOX 219  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 36-4654425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DECARLO, STACEY  
6057 LADY BET DRIVE.  
ORLANDO, FL 32819 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: DENNIS D DECARLO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DECARLO, STACEY  
Address: PO BOX 219  
City-St-Zip: WINDERMERE, FL 34786

Title: T  
Name: DECARLO, DENNIS  
Address: PO BOX 219  
City-St-Zip: WINDERMERE, FL 34786

Title: S  
Name: DECARLO, MEGAN  
Address: PO BOX 219  
City-St-Zip: WINDERMERE, FL 34786

Title: VP  
Name: DECARLO, ANDREW  
Address: PO BOX 219  
City-St-Zip: WINDERMERE, FL 34786

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: DENNIS D DECARLO

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02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date