

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000011381

FILED
Nov 10, 2014
Secretary of State

Entity Name: LIBERATOR FOUNDATION, INC.

Current Principal Place of Business:

333 COLONY BLVD.
#135
THE VILLAGES, FL 32162 US

New Principal Place of Business:

2330 NEWBURN LANE
THE VILLAGES, FL 32162 US

Current Mailing Address:

333 COLONY BLVD.
#135
THE VILLAGES, FL 32162 US

New Mailing Address:

2330 NEWBURN LANE
THE VILLAGES, FL 32162 US

FEI Number: 46-4837454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLHORN ELDER LAW PLANNING GROUP, LLC
11974 COUNTY ROAD 101
SUITE 1004
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

EUGENE F. SWEENEY
12611 ELGIN TERRACE
MAIL STOP #13
BRADENTON,, FL 34202 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: EUGENE F. SWEENEY

11/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKOWITZ, PHILIP R
Address: 2330 NEWBURN LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: SWEENEY, EUGENE F
Address: 12611 ELGIN TERRACE
City-St-Zip: BRADENTON, FL 34202 US

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: EUGENE F. SWEENEY

VP

11/10/2014

Electronic Signature of Signing Officer or Director

Date