

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002357

FILED
Feb 05, 2011
Secretary of State

Entity Name: BERNECKER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

16900 SW 216TH STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

16900 SW 216TH STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0411305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNECKER, ROBERT G
16900 SW 216TH STREET
GOULDS, FL 33170 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: ROBERT BERNECKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERNECKER, ROBERT G
Address: 16900 SW 216TH STREET
City-St-Zip: GOULDS, FL 33170

Title: D
Name: BENSON, LUKE P
Address: 17275 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL

Title: D
Name: BERNECKER, DONALD L
Address: 16961 SW 276TH STREET
City-St-Zip: HOMESTEAD, FL

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: ROBERT BERNECKER

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date