

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000455

FILED
May 06, 2013
Secretary of State

Entity Name: HENDRY PUBLIC SCHOOLS FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1980
LABELLE, FL 33935

New Principal Place of Business:

25 EAST HICKPOCHEE AVENUE
LABELLE, FL 33935

Current Mailing Address:

P.O. BOX 1980
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0487714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNER, THOMAS W
25 E. HICKPOCHEE AVE.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PULETTI, PAUL K
25 E. HICKPOCHEE AVE.
LABELLE, FL 33935 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: PAUL K PULETTI

05/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: PULETTI, PAUL K
Address: P.O. BOX 1980 N/A
City-St-Zip: LABELLE, FL

Title: STD
Name: YANOSIK, MICHAEL
Address: PO BOX 1980
City-St-Zip: LABELLE, FL

Title: VD
Name: CLINARD, RAY
Address: P.O. BOX 1980 N/A
City-St-Zip: LABELLE, FL

Title: M
Name: SWAGGERTY, GORDON
Address: PO BOX 1980
City-St-Zip: LABELLE, 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: PAUL K. PULETTI

CPD

05/06/2013

Electronic Signature of Signing Officer or Director

Date