2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400003220

FILED Jul 09, 2014 Secretary of State

Entity Name: THE OWSLEY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PALM HARBOR 122 CARLYLE DR

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

PALM HARBOR 122 CARLYLE DR

PALM HARBOR, FL 34683 US

FEI Number: 59-3252540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OWSLEY, R. G REV. 122 CARLYLE DRIVE

PALM HARBOR, FL 34683 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: REV, R. G. OWSLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

 Name:
 OWSLEY, R. G REV.

 Address:
 122 CARLYLE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: STD

 Name:
 OWSLEY, ESTHER A

 Address:
 122 CARLYLE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: VPD

Name: HORNER, DAVID D JR
Address: 122 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title:

 Name:
 PARKER, BETH ANN

 Address:
 122 CARLYLE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683 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: REV. R. R. OWSLEY PSD 07/09/2014