

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 02, 2004
Secretary of State**

DOCUMENT# N99000005171

Entity Name: THE GOLDEN RULE FOUNDATION, INC.

Current Principal Place of Business:

867 CRANES COURT
SUITE A
MAITLAND, FL 32751

New Principal Place of Business:

225 S SWOOPE AVE
STE 107
MAITLAND, FL 32751

Current Mailing Address:

867 CRANES COURT
SUITE A
MAITLAND, FL 32751

New Mailing Address:

225 S SWOOPE AVE
STE 107
MAITLAND, FL 32751

FEI Number: 59-3611339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMAN, RACHEL
867 CRANES COURT
SUITE A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAMMAN, BRAD
867 CRANES COURT
MAITLAND, FL 32751 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: BRAD HAMMAN

11/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: HAMMAN, RACHEL
Address: 867 CRANES CT, SUITE A
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: WHEELER, KEN
Address: 867 CRANES COURT SUITE A
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: SUITS, SCOTT
Address: 867 CRANES CT, SUITE A
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: CONTE, JOE
Address: 225 S SWOOPE AVE STE 107
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change () Addition
Name: WHEELER, KEN
Address: 225 S SWOOPE AVE STE 107
City-St-Zip: MAITLAND, FL 32751

Title: TD (X) Change () Addition
Name: HAMMAN, BRAD
Address: 225 S SWOOPE AVE STE 107
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE CONTE

PDC

11/02/2004

Electronic Signature of Signing Officer or Director

Date