

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006827

FILED
Oct 28, 2008
Secretary of State

Entity Name: TIGER'S WORLD FOUNDATION INC.

Current Principal Place of Business:

1007 6TH STREET SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1007 6TH STREET SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 14-2004077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, DIEUSEUL
1007 6TH STREET SE
WINTER HAVEN, FL 33880 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: DIEUSEUL BERTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTO, DIEUSEUL
Address: 1007 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BERTO, EDSON
Address: 5607 LAKE FOX CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: BUTLER, MACY V
Address: 806 WARE AVENUE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CHERRA, DIEULHOMME
Address: 5607 LAKE FOX CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: BERTO, FRITZ
Address: 1007 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DRT (X) Change () Addition
Name: BERTO, DIEUSEUL
Address: 1007 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIEUSEUL BERTO

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date