

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004819

FILED
Oct 08, 2009
Secretary of State

Entity Name: HODGES UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

2655 NORTHBROOKE DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2655 NORTHBROOKE DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1176468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCMAHAN, TERRY P
2655 NORTHBROOKE DR
NAPLES, FL 34119 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: TERRY P. MCMAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCMAHAN, TERRY P
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: TRAINA, LOUIS
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: WHITE, JOHN W
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: BROCK, RANDY
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HODGES, EARL
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: LONDON, MICHAEL
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMAHAN, TERRY P
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

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

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

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

Title: SD (X) Change () Addition
Name: BURRIS, BARBARAD
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: CD (X) Change () Addition
Name: LONDON, MICHAEL
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

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: JOHN W. WHITE

D

10/08/2009

Electronic Signature of Signing Officer or Director

Date