2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710595

FILED Apr 18, 2011 Secretary of State

Entity Name: THE PAUL E. AND KLARE N. REINHOLD FOUNDATION, INC.

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

1845 TOWN CENTER BLVD SUITE 105

ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

1845 TOWN CENTER BLVD SUITE 105

ORANGE PARK, FL 32003 US

FEI Number: 59-6140495 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:

BURNETTE, LEAH 1845 TOWN CENTER BLVD SUITE 105 ORANGE PARK, FL 32003 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: EGAN, GEORGE M

Address: 1845 TOWN CENTER BLVD, STE 105

City-St-Zip: ORANGE PARK, FL 32003

Title: ST

Name: BURNETTE, LEAH

Address: 1845 TOWN CENTER BLVD. STE 105

City-St-Zip: ORANGE PARK, FL 32003

Title: C

Name: BRYAN, IV, J. F.

Address: 1845 TOWN CENTER BLVD, STE 105

City-St-Zip: ORANGE PARK, FL 32003

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: LEAH BURNETTE ST 04/18/2011