

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714789

FILED
Jun 06, 2012
Secretary of State

Entity Name: EAGLES MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

New Principal Place of Business:

Current Mailing Address:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

New Mailing Address:

1623 GATEWAY CIRCLE SOUTH
GROVE CITY, OH 43123 US

FEI Number: 59-1463340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERFOURTH, MARILYN I
4710 14TH STREET, W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SPIRES, KRISTY L
4710 FOURTEENTH ST, W
BRADENTON, FL 34207 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: KRISTY L. SPIRES

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ZIEBOL, GEORGE
Address: 1623 GATEWAY CIRCLE SOUTH
City-St-Zip: GROVE CITY, OH 43123

Title: VC
Name: VANCE, DAVID R
Address: 1623 GATEWAY CIRCLE SOUTH
City-St-Zip: GROVE CITY, OH 43123

Title: S
Name: WAHLS, ROBERT
Address: 1623 GATEWAY CIRCLE SOUTH
City-St-Zip: GROVE CITY, OH 43123

Title: D
Name: MASON, W.E. BILL
Address: 1623 GATEWAY CIRCLE SOUTH
City-St-Zip: GROVE CITY, OH 43123

Title: D
Name: SULLIVAN, JOHN
Address: 1623 GATEWAY CIRCLE SOUTH
City-St-Zip: GROVE CITY, OH 43123

Title: CFO
Name: SPIRES, KRISTY L
Address: 1623 GATEWAY CIRCLE S
City-St-Zip: GROVE CITY, OH 43123

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: KRISTY L. SPIRES

CFO

06/06/2012

Electronic Signature of Signing Officer or Director

Date