2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#765031

FILED Sep 14, 2011 Secretary of State

Entity Name: THE PINELLAS PARK FOUNDATION, INC.

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

5851 PARK BLVD.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5851 PARK BLVD.

PINELLAS PARK, FL 33781

FEI Number: 59-2250889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHOVAEE, HOUSH 5851 PARK BLVD

PINELLAS PARK, FL 33781 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: HOUSH GHOVAEE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HODGES, NANCY Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: F

Name: KANNER, MENI Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: D

Name: CADDELL, TIM Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: ENGLAND, TERRY Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: GHOVAEE, HOUSH Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: [

Name: MUDD, ETHEL Address: 5851 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

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: HOUSH GHOVAEE D 09/14/2011