

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000406

Entity Name: MOOSE CHARITIES, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100

New Principal Place of Business:

Current Mailing Address:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100

New Mailing Address:

FEI Number: 36-3993740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY BREUNLING

10/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESLING, RAY
Address: 4520 DUBLIN COURT
City-St-Zip: NITRO, WV

Title: S () Delete
Name: FLEMING, JAMES K
Address: 155 S. INTERNATIONAL DRIVE
City-St-Zip: INDIANA, PA

Title: T () Delete
Name: MECH, JOSEPH R
Address: 4511 MIDDLEDAUGH
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: SIPEO, JOHN
Address: 579 DOGWOOD CIR.
City-St-Zip: GALION, OH

Title: D () Delete
Name: BLACK, WARREN
Address: 240 PALOMINO DRIVE
City-St-Zip: GRANTS PASS, OR 97526

Title: D () Delete
Name: THOMPSON, SANDRA
Address: 7882 ROANFIELD LN
City-St-Zip: COLORADO SPRINGS, CO 80925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESLING, RAY
Address: 169 ROLLING MEADOWS
City-St-Zip: SCOTT DEPOT, WV 255609414

Title: S (X) Change () Addition
Name: FLEMING, JAMES K
Address: 155 S. INTERNATIONAL DRIVE
City-St-Zip: MOOSEHEART, IL 605391100

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

Title: D (X) Change () Addition
Name: SIPES, JOHN
Address: 791 SURREY DRIVE
City-St-Zip: GALION, OH 448333142

Title: D (X) Change () Addition
Name: BLACK, WARREN
Address: 2909 S.E. LILLIAN COURT
City-St-Zip: GRANTS PASS, OR 975277454

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: JOSEPH R MECH

T

10/13/2009

Electronic Signature of Signing Officer or Director

Date