

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000406

FILED
Apr 03, 2012
Secretary of State

Entity Name: MOOSE CHARITIES, INC.

Current Principal Place of Business:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100

New Principal Place of Business:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100 US

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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JAMES N. HALPIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESLING, RAY
Address: 169 ROLLING MEADOWS
City-St-Zip: SCOTT DEPOT, WV 255609414

Title: S
Name: MECH, JOSEPH R
Address: 155 S. INTERNATIONAL DRIVE
City-St-Zip: MOOSEHEART, IL 605391100 US

Title: T
Name: MECH, JOSEPH R
Address: 155 S. INTERNATIONAL DRIVE
City-St-Zip: MOOSEHEART, IL 605391100 US

Title: D
Name: JOHN, REITER R
Address: 5250 SE 34TH CT.
City-St-Zip: OCALA, FL 344807652 US

Title: D
Name: JOYCE, EUGENE
Address: 56 LAUREL ST.
City-St-Zip: NEWPORT, NH 03773 US

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

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: JOSEPH R. MECH

TREA

04/03/2012

Electronic Signature of Signing Officer or Director

Date