

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004505

FILED
Oct 13, 2010
Secretary of State

Entity Name: BLESS FOUNDATION INC.

Current Principal Place of Business:

4413 DOWN POINT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4413 DOWN POINT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 39-1574310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RICHARD W ESQ.
7651-A ASHLEY PARK COURT
SUITE #401
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HESS, GAIL
4413 DOWN POINT LANE
WINDERMERE, FL 34786 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: GAIL HESS

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HESS, MARK
Address: 4411 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: ST
Name: HESS, GAIL
Address: 4413 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 32786

Title: VP
Name: HESS, MILTON
Address: 4413 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 32786

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: GAIL HESS

ST

10/13/2010

Electronic Signature of Signing Officer or Director

Date