

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003179

Entity Name: GUIDESTAR USA, INC.

FILED
Nov 13, 2013
Secretary of State

Current Principal Place of Business:

4801 COURTHOUSE STREET
SUITE 220
WILLIAMSBURG, VA 23188

New Principal Place of Business:

Current Mailing Address:

4801 COURTHOUSE STREET
SUITE 220
WILLIAMSBURG, VA 23188

New Mailing Address:

FEI Number: 54-1774039

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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CAPITOL CORPORATE SERVICES, INC.

11/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: RAPPAPORT, ALAN
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: SD
Name: DAVID, BROWN L
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: TD
Name: TOM, TINSLEY
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: PD
Name: OTTENHOFF, ROBERT G
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D
Name: HODGKINSON, VIRGINIA
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: VCD
Name: FEATHER, HOUSTON
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

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: JACOB HAROLD

PRES

11/13/2013

Electronic Signature of Signing Officer or Director

Date