

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004049

Entity Name: ANNIKA FOUNDATION, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

10524 MOSS PARK RD. 204 #159
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK RD. 204 #159
ORLANDO, FL 32832

New Mailing Address:

800 MAIN STREET
PMB 154
HOLDEN, MA 01520

FEI Number: 26-3100887 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:

IACONE-RADAELLI, ANGELA
10524 MOSS PARK RD. 204 #159
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

OCHSENREITER, DON
10524 MOSS PARK RD. 204 #159
ORLANDO, FL 32832 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: DON OCHSENREITER

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DUTTON, DANIEL
Address: 10524 MOSS PARK RD. 204 #159
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: SORENSTAM, ANNIKA
Address: 10524 MOSS PARK RD. 204 #159
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: MECHEM, CHARLES
Address: 10524 MOSS PARK RD. 204 #159
City-St-Zip: ORLANDO, FL 32832

Title: T () Delete
Name: IACONE-RADAELLI, ANGELA
Address: 10524 MOSS PARK RD. 204 #159
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: SHEETZ, MICHAEL
Address: 10524 MOSS PARK RD. 204 #159
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANGELA IACONE-RADAELLI

T

10/22/2009

Electronic Signature of Signing Officer or Director

Date