2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005143

FILED Feb 07, 2012 Secretary of State

Entity Name: THE DANNY CRAIG FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7195 MURRELL ROAD, STE 101 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2090 EASTWOOD DRIVE 7195 MURRELL ROAD, STE 101 MERRITT ISLAND, FL 32952 MELBOURNE, FL 32940

FEI Number: 27-2007529 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:

CRAIG, CAROL 7195 MURRELL ROAD, STE 101 MELBOURNE, FL 32940 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: CAROL M. CRAIG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: CRAIG, CAROL

Address: 2090 EASTWOOD DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

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: CAROL M. CRAIG PRES 02/07/2012