

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000005798

FILED
Sep 27, 2007
Secretary of State

Entity Name: OFFICE DEPOT FOUNDATION, INC.

Current Principal Place of Business:

2200 OLD GERMANTOWN ROAD
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2200 OLD GERMANTOWN ROAD
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 65-0596803 **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:

Name and Address of New Registered Agent:

MAHATHEY, RYLAND F
% RUTHERFORD MULHALL, P.A.
2600 NORTH MILITARY TRAIL 4TH FL
BOCA RATON, FL 33431 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: RYLAND F. MAHATHEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WONG, MARY
Address: 6261 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP () Delete
Name: HANKEY, MEGHAN
Address: 966 PEPPERIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: DS () Delete
Name: CHUNG, CINDY
Address: 3720 NW 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33055

Title: DT () Delete
Name: BRYAN, GEORGE
Address: 4185 NW 65TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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:

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: MARY WONG

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date