

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004768

FILED
Jun 07, 2014
Secretary of State

Entity Name: HUMANITY PHILANTHROPIC FOUNDATION, INC.

Current Principal Place of Business:

215 S. LINCOLN AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

1713 LONG ST.
CLEARWATER, FL 33755

Current Mailing Address:

215 S. LINCOLN AVE.
CLEARWATER, FL 33756

New Mailing Address:

1713 LONG ST.
CLEARWATER, FL 33755

FEI Number: 59-3660021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEWMAN, NANCY
1713 LONG STREET
CLEARWATER, FL 33755 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: NANCY NEWMAN

06/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRILL, TERRY
Address: 1538 IDLEWOOD ROAD
City-St-Zip: GLENDALE, CA 91202

Title: D
Name: NEWMAN, NANCY
Address: 1713 LONG STREET
City-St-Zip: CLEARWATER, FL 33755

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: NANCY NEWMAN

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06/07/2014

Electronic Signature of Signing Officer or Director

Date