

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 09, 2010
Secretary of State**

DOCUMENT# N00000005269

Entity Name: PETER WARRICK FOUNDATION, INC.

Current Principal Place of Business:

10235 WEST SAMPLE ROAD
SUITE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4305 17TH STREET EAST
ELLENTON, FL 34222

Current Mailing Address:

10235 WEST SAMPLE ROAD
SUITE 205
CORAL SPRINGS, FL 33065

New Mailing Address:

4305 17TH STREET EAST
ELLENTON, FL 34222

FEI Number: 65-1033971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, PETER
10235 W SAMPLE RD, SUITE 205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WARRICK, PETER
4305 17TH STREET EAST
ELLENTON, FL 34222 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: PETER WARRICK

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARRICK, PETER
Address: 4305 17TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: WILLIAMS, JOANN
Address: 4305 17TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

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: PETER WARRICK

D

11/09/2010

Electronic Signature of Signing Officer or Director

Date