

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005379

FILED
Jan 22, 2010
Secretary of State

Entity Name: SCOTT STAPP FOUNDATION, INC.

Current Principal Place of Business:

5715 LAKEFRONT DRIVE
SHREVEPORT, LA 71119 US

New Principal Place of Business:

2800 OLYMPIC BLVD
2ND FLOOR
SANTA MONICA, CA 90404 US

Current Mailing Address:

5715 LAKEFRONT DRIVE
SHREVEPORT, LA 71119 US

New Mailing Address:

2800 OLYMPIC BLVD
2ND FLOOR
SANTA MONICA, CA 90404 US

FEI Number: 59-3664721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

REGIONS MORGAN KEEGAN TRUST
8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: SCOTT STAPP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: STAPP, SCOTT A
Address: 2800 OLYMPIC BLVD; 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404 US

Title: PCD
Name: ADAIR, SCOTT
Address: 2800 OLYMPIC BLVD; 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404 US

Title: PCD
Name: STAPP, JACLYN
Address: 8812 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT STAPP

Electronic Signature of Signing Officer or Director

PCD

01/22/2010

Date